

Board of Trustees The Pennsylvania State University 205 Old Main University Park, PA 16802-1571

## **Committee on Outreach, Development and Community Relations**

Meeting Agenda

Thursday, July 16, 2015 10:00 a.m.-12:00 p.m.

Room 118, Classroom Building Penn State Beaver, Monaca, PA

- 1. Call to Order/Introduction of New Members (R. McCombie)
- 2. Approval of minutes – May 7, 2015 meeting (R. McCombie)
- 3. Discussion – Committee Purpose, Topics of Interest (R. McCombie and D. Mead)
- 2014-2015 Report on Voluntary Support (Kirsch) 4.
- 5. 2015-2016 Budget and Legislative Update (M. DiRaimo)
- 6. Penn State Alumni Association Update (K. Steele)
- 7. 150<sup>th</sup> Anniversary of the Creamery (L. Lokman)
- 8. Executive Session (if needed)