

Board of Trustees

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Board of Trustees The Pennsylvania State University

Committee on Academic Affairs and Student Life

Meeting Agenda

Thursday, March 14, 2013 1:00 p.m.

Overlook Room The Hotel Hershey, Hershey, PA

- 1. Call to Order Alexander
- 2. Overview of Items Included on the March 15, 2013 Meeting Agenda Alexander
 - Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Academic Affairs and Student Life:
 Information on Undergraduate Programs
 - Recommendation for Approval of Administrative Appointment of Susan Basso as Vice President for Human Resources
 - Informational Report on Personalized Medicine
- 3. Towards the Global Penn State Progress and Prospect Michael Adewumi, Vice Provost for Global Programs

Supplemental Information regarding the Office of Global Programs can be found at:

<u>http://www.global.psu.edu/about/</u> <u>http://www.global.psu.edu/about/pdf/StrategicPlan.pdf</u> <u>http://www.global.psu.edu/about/profile/index.cfm</u>

4. Update on State Patty's Day - Sims