(814) 865-2521 FAX: (814) 863-4631



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

Committee on Outreach, Development and Community Relations

Board of Trustees

Meeting Agenda

Thursday, May 8, 2014 9:00-11:00 a.m.

Room 106 The Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order/Roll Call (J. Myers)
- 2. Approval of minutes March 6, 2014 meeting (J. Myers)
- 3. Chair Comments
- 4. Risks for Board Oversight and Recent Communications (G. Langsdale)
- 5. Rollout of New Internal Communications, and Dissemination of Stories to the National Press Presentation (L. Powers)
- 6. Government Affairs (M. DiRaimo)
- 7. Risk Management and ITS Security (K. Morooney)
- 8. "For the Future" Campaign Status Report (R. Kirsch)
- 9. Questions and Answers
- 10. Adjournment
- 11. Executive Session (if needed)