

Board of Trustees

(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 Meeting Agenda

Thursday, May 7, 2015 10:00 a.m.-12:00 p.m.

Room 105, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (P. Silvis)
- 2. Approval of minutes March 19, 2015 meeting (P. Silvis)
- 3. Strategic Communications Update (L. Lokman)
- 4. For the Kids (M. Renaut and K. Mailey)
- 5. Update and In-Depth Review of State Relations (M. DiRaimo and Z. Moore)
- 6. Penn State Alumni Association Update (K. Salvino)
- 7. Development Update (R. Kirsch)
- 8. Executive Session (if needed)