

## **Board of Trustees**

## Committee on Outreach, Development and Community Relations Meeting Agenda

Thursday, February 22, 2018 2:00-3:30 p.m.

Room 211, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (A. Harpster)
- 2. Approval of *Minutes* November 9, 2017 meeting (A. Harpster)
- 3. Operating Guidelines (A. Harpster, D. Kleppinger)
- 4. Federal Relations Update (Z. Moore)
- 5. Enrollment Marketing Strategy (L. Lokman, T. Huston)
- 6. Update on LionLink: New Career Mentoring Platform (P. Clifford)
- 7. Mid-Year Fundraising Report (R. Bundy)
- 8. ICA Oversight Recommendation for ODCR Committee (R. Bundy)
- 9. Executive Session (if needed)