

## **Board of Trustees**

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

Thursday, February 21, 2019 1:00 pm – 2:00 pm

Room 207, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (A. Harpster)
- 2. Approval of *Minutes* November 8, 2018 meeting (A. Harpster)
- 3. Impact of Alumni Association Membership on Academic Excellence at Penn State (S. Wagman)
- 4. THON and Mini-THON (K. Altland)
- 5. State Budget Update (Z. Moore)
- 6. Executive Session (if needed)