

Board of Trustees

Committee on Outreach, Development and Community Relations Meeting Agenda

Thursday, May 3, 2018 7:30-8:30 a.m.

President's Hall III, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (Abe Harpster)
- 2. Approval of *Minutes* February, 2018 meeting (Abe Harpster)
- 3. Presentation/Discussion: Student Engagement Network (Introduction by Tracey Huston)
- 4. Report on Capital Day (Paul Clifford and Zack Moore)
- 5. ICA Oversight Matrix (Rich Bundy)
- 6. Executive Session (if needed)