1. **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Educational Policy:**

   Information Items -
   
   1) Information on Undergraduate Programs
   2) Information on Graduate Programs

   Action Items - None

   (See Appendix I)

2. **Informational Report on Human Subject and Animal Research at Penn State University**

   This report will be presented by Dr. Eva J. Pell, Senior Vice President for Research and Dean of the Graduate School, Dr. Mary J. Kennett, Director, Animal Resource Program and Professor, Department of Veterinary and Biomedical Sciences, and Ms. Candice Yekel, Director, Office for Research Protections. Penn State conducts research with human subjects that range from social science survey-type research to clinical intervention. The animal research program is responsible for all aspects of care and use of a variety of animals. In this presentation the scope of the human subject and animal research programs will be reviewed; University standards of care will be discussed, as will be the standards to which the University must comply and the accreditations under which the University operates.

3. **Informational Report on Penn State Erie, The Behrend College**

   Dr. Jack Burke, Chancellor, will discuss the activities and achievements of Penn State Erie, The Behrend College, as well as his vision for future directions of the campus.

4. **Pending Legal Matters**

   An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Educational Policy.

5. **Operating Budget for the University for the Fiscal Year Beginning July 1, 2008**

   (See also Agenda Item 1, Page F&PP 1)

   Dr. Graham B. Spanier, President of the University, will provide a report on the 2008-2009 Operating Budget at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant.