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)


Dr. Henry C. "Hank" Foley, Dean, College of Information Sciences and Technology, will present an informational report on Penn State's Bachelor of Science degree in Security and Risk Analysis and the larger issues of research and education in this emerging field.

3. **Informational Report on Penn State York**

An informational report will be presented encompassing the past and present activities of, as well as the future vision for, Penn State York Campus. Dr. Joel Rodney, Chancellor, will introduce several panel presentations involving students, faculty, and staff of Penn State York.

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, 2007**

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

Dr. Graham B. Spanier, President of the University, will provide a report on the 2007-2008 Operating Budget at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant.