A meeting of the Committee on Campus Environment was held in the Lilley Library at Penn State Erie, The Behrend College, Erie, Pennsylvania, at 9:17 a.m. on July 11, 2008.

The following Trustee Committee members were present: Broadhurst and Spanier (ex officio), Alexander (chair), DiBerardinis, Garban, Huber, Poprik, and Shaffer. Also present were Trustees Baldwin, Chaiken, Clemens, Hayes, Henning, Hintz, Hughes, Joyner, Junker, Lubert, Masser, Metzgar, Myers, Riley, Strumpf, and Surma; Trustees Emeriti Huck, Robinson, Rowell, Wood, and Zemprelli, and Governor's Representative Lewis.

Present by invitation were faculty representatives Blood, and Coraor; student representatives Keirans, Khoury, and Mendoza; Penn State Erie, The Behrend College representatives Buseck and Filbeck; staff members Ammerman, Burke, DiEugenio, Dolbin, Erickson, Hanes, Hurley, Kirsch, Mahon, Pangborn, Paz, Pell, Poole, Romano, Schultz, Stryker, and Weidemann; presenters Ford, Gray, and McCarthy; and Mr. Courtney of McQuaide Blasko.

Chair Alexander called the Committee on Campus Environment to order.

There were no action items from the Meeting Agenda for the Committee on Campus Environment to recommend to the Board of Trustees.

The following report was presented at the meeting:

1. An informational report on campus/community relations at Penn State Erie, The Behrend College was presented. Penn State campuses serve as economic catalysts for their regional service areas through employment of faculty and staff, new job creation, applied research and technology transfer and educational outreach to business, industry and the larger community. The report focused on the regional economic impact of Penn State Erie, The Behrend College and featured collaborative initiatives between the college and the region's business and civic communities. Interim Vice President for Student Affairs Gail Hurley introduced a panel that included Ralph Ford, Director, Penn State Erie School of Engineering, Peggy McCarthy, Director, Penn State Erie Continuing Education, and Steve Gray, Vice President, Global Technology, GE - Transportation. (A visual presentation was made.)

The meeting adjourned at 10:20 a.m.