A meeting of the Committee on Campus Environment was held in Room 302 of the University Fitness and Conference Center, The Milton S. Hershey Medical Center, Hershey, Pennsylvania, at 10:05 a.m. on March 20, 2009.

The following Trustee Committee members were present: Broadhurst and Spanier (ex officio), Alexander (chair), Suhey (vice chair), Arnelle, Garban, Hetherington, Huber, Poprik and Shaffer. Also present were Trustees Chaiken, Eckel, Hayes, Henning, Hughes, Jones, Joyner, Junker, Masser, Metzgar, Myers, Riley, Strumpf, Surma, and Wolff; Trustees Emeriti Huck, Robinson, Rowell, Wise, and Wolff, and Governor's Representative Lewis.

Present by invitation were faculty representatives Boehmer, Blood, and Coraor; student representatives Keirans, Khoury, and Mendoza; staff members Ammerman, Bechtel-Wherry, Bowen DiEugenio, Dolbin, Erickson, Horvath, Kirsch, Mahon, Pangborn, Paz, Pell, Poole, Romano, Schultz, Sims, and Weidemann; presenter Willits; 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 the 2008 Faculty/Staff Survey was presented. In an ongoing effort to obtain employee input on attitudes about Penn State, perceptions of various practices in the workplace, level of faculty and staff engagement, suggestions for making Penn State an even better place to work, and for determining strengths that should be maintained and reinforced, the Office of the President commissioned the Faculty/Staff Survey in 2008. (University-wide surveys on workplace issues also were conducted in 2004, 2000, 1996, and 1988.)

   Dr. Blannie E. Bowen, Vice Provost for Academic Affairs, and Dr. Billie S. Willits, Associate Vice President for Human Resources, reported on the findings of Penn State's 2008 Faculty/Staff Survey. (A visual presentation was made.)

The meeting adjourned at 10:44 a.m.