A meeting of the Committee on Campus Environment was held in Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 9:28 a.m. on September 19, 2008.

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, Clemens, Eckel, Hayes, Henning, Hintz, Hughes, Jones, Joyner, Junker, Lubert, Masser, Metzgar, Myers, Riley, Strumpf, Surma, and Zahorchak; Trustees Emeriti Beahm, Brosius, Cook, Coppersmith, Huck, Rowell, Wise, Wolff, and Wood, and Governor's Representative Lewis.

Present by invitation were faculty representatives Boehmer and Blood, student representatives Keirans and Mendoza; staff members Ammerman, Bechtel-Wherry, DiEugenio, Dolbin, Erickson, Kirsch, Mahon, Pangborn, Paz, Poole, Romano, Schultz, Sims, and Weidemann; presenters Spear and Heitzmann; 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. Vice President for Student Affairs Damon Sims led a panel discussion on emerging issues related to the physical and mental health and wellness of Penn State students. The presentation included a discussion of the University's ongoing efforts to assist students in distress in the wake of recent tragic incidents of violence at other colleges and universities across the nation. The new Student Health Center building at University Park was featured with an emphasis on how improved facilities will impact the enhanced delivery of mental and physical health services. The panel also described the new educational initiatives of the Healthy Penn State 2010 project. The project focuses on exercise, nutrition, sleep and stress management and is designed to promote student academic success. Panelists included Dr. Peg Spear, Senior Director of University Health Services and Dr. Dennis Heitzmann, Senior Director of Counseling and Psychological Services. (A visual presentation was made.)

The meeting adjourned at 10:23 a.m.