A meeting of the Committee on Educational Policy was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on September 19, 2008, at 10:40 a.m.

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

Present by invitation were faculty representatives Boehmer, Blood, and Coraor; student representatives Keirans and Mendoza; staff members Ammerman, Bechtel-Wherry, DiEugenio, Dolbin, Erickson, Kirsch, Mahon, Pangborn, Paz, Poole, Romano, Sims, and Weidemann; presenters Dickens, Drago, Gaudelius, Hanson, Kilgallon, and Krichels; and Mr. Courtney of McQuaide Blasko.

Chair Hayes called the meeting to order.

The Committee on Educational Policy voted to recommend to the Board of Trustees approval of the following resolutions which were included in the Meeting Agenda or presented at the meeting:

1. RESOLVED, That the Center for Organizational Research and Evaluation (CORE) at Penn State Erie, The Behrend College, is named the "Susan Hirt Hagen Center for Organizational Research and Evaluation" in recognition of Mrs. Hagen's philanthropic commitment to the Center.

2. RESOLVED, That the School of Architecture and Landscape Architecture be named the "H. Campbell and Eleanor R. Stuckeman School of Architecture and Landscape Architecture" in recognition of the generous philanthropic commitment of H. Campbell "Cal" Stuckeman and Eleanor Stuckeman, his late wife.

   (Editorially amended.)

(Action Item B.2 was presented to the Committee on Educational Policy as a white sheet.)

The following reports were presented at the meeting:

1. Dr. Yvonne M. Gaudelius, Assistant Vice President and Associate Dean for Undergraduate Education and professor of Art Education and Women's Studies, and Captain Clare W. Hanson, Tri-Service Commander, professor of Naval Science, and Commanding Officer, Naval ROTC Unit, presented an overview of the ROTC program. The report provided information about ROTC students and enrollments, the support that the University provides ROTC, and information on students' activities after graduation. In addition, Colonel Steve Drago, Professor of Aerospace Studies and Commander, Air Force ROTC Detachment 720, Lieutenant Colonel John M. Kilgallon, Professor of Military Science and Commanding Officer, Army ROTC Unit, and Major Wil Dickens, United States Marine Corps, were available to answer questions that were specific to their ROTC units. (A visual presentation was made.)

2. An informational report on the changing role of Penn State Public Broadcasting was presented by Dr. Craig D. Weidemann, Vice President for Outreach, and Ted Krichels, Associate Vice President for Public Engagement and General Manager, Penn State Public Broadcasting. (A visual presentation was made.)

Counsel Courtney reported that the Stulman case, which is the art exhibit litigation involving the College of Arts and Architecture, has been resolved by an agreement of the parties.

The meeting adjourned at 12:02 p.m.