



June 3, 2009

Senate Room, The Penn Stater Conference Center Hotel

10:30 a.m. – 1:30 p.m.

Agenda

- 1) Call meeting to order/Announcements. (Sharon Christ)
- 2) Approve meeting minutes from April 15, 2009, meeting
- 3) Sharing of Hendricks Adult Learner conference sessions
- 4) Year in retrospect
- 5) Committee reports
  - a) Adult Enrollment Coordinator
  - b) Faculty Engagement
  - c) Hendrick Conference Planning
  - d) Incentive Grants and Awards
  - e) Nominating
- 6) Other discussion topics  
Transition to 2009-10 – Keith Hillkirk
- 7) Lunch with sponsors, noon-1:30
- 8) Adjourn meeting