



Executive Committee

September 9, 2009

Senate Room,

The Penn Stater Conference Center Hotel

1:30-3:00 p.m.

AGENDA

1. Review and approve Executive Committee minutes of meeting of June 3, 2009
2. Set meeting topics for 2009-10
 - October
 - November
 - December
 - February
 - March
 - April
 - May – Hendrick Conference, May 10, 2010
 - June
3. Follow-up activities from Commission meeting
4. Other topics