



September 17, 2014  
207 The Penn Stater Conference Center Hotel  
1:30 p.m.-2:30 p.m.  
Executive Committee Agenda

1. Call to Order, Dr. Ken Thigpen, Chair
2. Administrative items – Judy Wills
3. Tentative schedule of special presenters, panels or meeting topics for 2014-15, KenThigpen and Martha Jordan

**October 15**-David Christiansen; and assign tasks for strategic plan work

**November 19**-Access and Affordability Task Force progress report, Comments by PLA Director

**December 17**- Access and Affordability Task Force progress report; Dr. Barron

**February 18**-Either (combined) Engaged Scholarship and Gen Ed Task Force updates or Student Aid update

**March 18**- Either (combined) Engaged Scholarship and Gen Ed Task Force update or Student Aid update

**April 15**-TBD

**May11**- Adult Learner Profile data update and report out to sponsors

4. Continued business from full Commission meeting
  - a. September 19 University Commissions' luncheon with the Board of Trustees – Ken Thigpen
  - b. Adult Learner communication document – Martha Jordan
5. New Business
  - a. Budget requests – Martha Jordan
  - b. Other items from the group
6. Adjourn meeting