AGENDA

1. Chancellor's Report – George Pernsteiner

2. Long-Range Planning Update – Susan Weeks

3. Performance-based Funding – Susan Weeks, Ruth Keele

4. Update on the Board's UEE Committee – Hilda Rosselli

5. New Academic Program
   • PSU Undergraduate Certificate in Contemporary Turkish Studies (e-mailed 10/2/07)

6. Name Change
   • OIT Department of Electronics Engineering Technology to Electrical Engineering and Renewable Energy (attachment)

7. Other Items
   • List of OUS Programs in the Pipeline
   • Essential Skills Task Force – Provost Representative
   • AAOT Update
   • International Baccalaureate
   • Resource Fees and Differential Tuition