

Feuchtenberger, Karen

From: Ammerman, Paula <PRA4@psu.edu>
Sent: Thursday, January 05, 2012 6:21 PM
Subject: Briefing Call on Friday, January 6

Importance: High

TO: Members of the Board of Trustees

A briefing call is planned for Friday, January 6, at 4:45 pm (Eastern). The duration of the call is expected to be 30 minutes; topics will include an update from President Erickson.

Please advise by return email if you will/will not participate in the call.

All voting and emeriti trustees are invited to participate in the call. To assist in the efficient and smooth discussion of agenda items, we'll proceed with the reports and then invite questions or comments from voting members and then emeriti members as time permits.

Please use the call in instructions and credentials that were shared with you the Sunday calls. **If you do not have those instructions or credentials, please contact me via email or phone at [REDACTED].**

Paula

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