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To:

Cc:

Date: Tue, 17 Jan 2012 18:40:11 -0500

Subject: Revised Board of Trustees Meeting Schedule January 19-20, 2012

TO: Members of the Board of Trustees

Attached for your information is a revised schedule of meetings for the Board of Trustees meetings on Thursday and Friday, January 19-20, 2012. Please review carefully as some meeting locations have changed. (For those trustees staying overnight at the Nittany Lion Inn, an envelope containing a copy of the printed schedule will be waiting for you on arrival at the Inn.)

Additionally, the Penn State Forum luncheon has been moved to The Penn Stater Conference Center Hotel. Therefore, the Board of Trustees will not attend this luncheon (due to travel and other time constraints). A working lunch is planned for voting and emeriti Trustees only.

The Tour of the Millennium Science Complex, previously planned for 3:30 pm, has been postponed and will be rescheduled on a future occasion.

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