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MINUTES OF MEETING
BOARD OF TRUSTEES

VOLUME 224
January 20, 2006

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on January 20, 2006, at 1:45 p.m.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Alexander, Brosius, Chaiken, J. Conti, Eckel, Foulke, Garban, Hayes, Henning, Hintz, Jones, Joyner, Junker, Metzgar, Peechatka, Poprik, Riley, Rowell, Shaffer, Spanier, Strumpf, Suhey, and Zahorchak; Trustee Emeritus Huck; and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Floros, and Myers; student representatives Borawski, and Streaker; staff members Ammerman, DiEugenio, Dolbin, Erickson, Kirch, Kirsch, MacCarthy, Mahon, Pell, Romano, Schultz, Steele, and Weidemann; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the November 4, 2005 meetings of the Board of Trustees.

Reports from Standing Committees

A. Chair Peechatka reported that the Committee on Campus Environment met on January 20, 2006, and there were no recommendations for action to present to the Board of Trustees.

B. Chair Riley reported that the Committee on Educational Policy met on January 20, 2006, and recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the Board of Trustees approves the change in name of the School of Information Sciences and Technology to the College of Information Sciences and Technology effective immediately.
2. RESOLVED, that the Board of Trustees approves the change in administration of the Science, Technology, and Society Program from the College of Engineering to Joint Administration by the College of Engineering and the College of the Liberal Arts effective July 1, 2006.
3. RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Dr. Robert N. Pangborn as Vice President and Dean for Undergraduate Education effective January 23, 2006.
4. RESOLVED, that the Board of Trustees approves the change in administrative oversight of the Penn State University Press from the Vice President for Research and Dean of the Graduate School to the Dean of University Libraries effective immediately.

FURTHER RESOLVED, That a change in title be approved from the Dean of University Libraries to Dean of University Libraries and Scholarly Communications effective immediately.

C. Chair Metzgar reported that the Committee on Finance and Physical Plant met on January 20, 2006, and recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the Officers of the University are authorized to grant an easement to College Township to serve as the drainage area for the Houserville West stormwater outfall.
2. RESOLVED, That in view of the special nature of this project, the usual architects selection process be waived.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized to employ the firm of Weber Murphy Fox of Erie, Pennsylvania, to design the new Parking Deck at Penn State Erie, The Behrend College.

3. RESOLVED, That the Officers of the University are authorized to engage Deloitte & Touche, Certified Public Accountants, for the audit of the accounts of the University for the year ending June 30, 2006.
4. RESOLVED, That the conditions governing certain existing scholarships, fellowships, awards, and similar funds previously established at the University be revoked and that the Officers of the University are authorized to put into effect the revised regulations as summarized below and the same are approved: (See Appendix I)
 - A. Cecelia B. and Kenneth B. Cutler Scholarship in the College of the Liberal Arts
 - B. Keith and Linda Forrest Scholarship for Women's Gymnastics
 - C. Earle S. Lenker, '62 Fund for Excellence in Geosciences in the College of Earth and Mineral Sciences
 - D. Suzanne Marie Seamans Memorial Scholarship
 - E. Pauline M. Turner Scholarship in Education
 - F. Charles Kenneth Turner Memorial Scholarship in Engineering
 - G. Jim and Tillie Vastine Scholarship in Engineering
 - H. Ronald C. Young Fund in International Agriculture

5. RESOLVED, That the Board of Trustees gratefully acknowledges the generous contributions of the many friends of the University in support of endowments, funds, and other major commitments as reported to the Committee on Finance and Physical Plant at its meeting of January 20, 2006.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized to convey the Board's appreciation to these generous benefactors who provide opportunities for many students to receive a quality education.

6. RESOLVED, That the Board of Trustees approves the acquisition of the .08 acre residential property located at 357 West South Street, Carlisle Borough, Cumberland County, Pennsylvania, from Karen Scott/Geoffrey Scott/Gordon & Martha Bergsten/Truman & Beth Bullard/George & Sally Farley/Gilbert Keller Estate, for the purchase price of \$200,000.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective this resolution.

7. RESOLVED, That the Board of Trustees approves the acquisition of the 10.4 acre undeveloped property, DuBois, Clearfield County, Pennsylvania, from the DuBois Educational Foundation, for the purchase price of \$239,215.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective this resolution.

8. RESOLVED, That the Board of Trustees hereby approves the leasing of approximately 22.65 acres of land at The Milton S. Hershey Medical Center to Lillibridge Healthcare Real Estate Trust of Chicago for the construction of a facility to be used for medical and healthcare services to be furnished by The Milton S. Hershey Medical Center. The acreage will be leased to the development entity at an initial annual rental of \$8,000 per acre for a period of 29 years with periodic escalations.

FURTHER BE IT RESOLVED, That the officers are authorized and directed to take such steps as are necessary to make effective this resolution.

Recommendation for Approval to Grant Honorary Degree

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Science to John (Jack) R. Horner at an upcoming commencement ceremony.

Proposed Resolutions in Recognition of Nancy Van Tries Kidd

The Board of Trustees voted to adopt the following resolutions:

RESOLVED, That the Board of Trustees of The Pennsylvania State University expresses deepest regret and sympathy to the family of Nancy Van Tries Kidd on the passing of Dr. Kidd on December 4, 2005; and

BE IT RESOLVED, That the Board of Trustees recognizes Dr. Kidd's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board for fifteen years, with the status of Trustee Emerita being conferred upon Dr. Kidd in September 1998; and

BE IT RESOLVED, That the official and permanent minutes of the Board of Trustees record for all time the Board's sincere respect and deep appreciation of Trustee Emerita Nancy Van Tries Kidd for her wisdom and steadfast commitment to the betterment of The Pennsylvania State University; and

BE IT FURTHER RESOLVED, That, in addition to the permanent recording, a copy of this resolution be appropriately transmitted to the family on behalf of the members of the Board of Trustees.

Proposed Resolutions in Recognition of David A. Morrow III

The Board of Trustees voted to adopt the following resolutions:

RESOLVED, That the Board of Trustees of The Pennsylvania State University expresses deepest regret and sympathy to the family of David A. Morrow III on the passing of Dr. Morrow on December 22, 2005; and

BE IT RESOLVED, That the Board of Trustees recognizes Dr. Morrow's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board for fifteen years, with the status of Trustee Emeritus being conferred upon Dr. Morrow in September 2002; and

BE IT RESOLVED, That the official and permanent minutes of the Board of Trustees record for all time the Board's sincere respect and deep appreciation of Trustee Emeritus David A. Morrow III for his wisdom and steadfast commitment to the betterment of The Pennsylvania State University; and

BE IT FURTHER RESOLVED, That, in addition to the permanent recording, a copy of this resolution be appropriately transmitted to the family on behalf of the members of the Board of Trustees.

Authorization to Confer Degrees

The Board of Trustees voted to authorize the President of the University to confer degrees at the end of the 2006 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements.

Proposed Date of Election of Trustees

The Board of Trustees voted to approve May 11, 2006 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 12, 2006 as the date for the election of business and industry trustees.

Proposed 2007 Dates for Meetings of the Board of Trustees

It was voted to approve the following 2007 meeting dates for the Board of Trustees:

January 19, 2007	(Friday)
March 22-23, 2007	(Thursday-Friday) - Hershey
May 18, 2007	(Friday)
July 12-13, 2007	(Thursday-Friday) - York
September 7, 2007	(Friday)
November 2, 2007	(Friday)

[The approval of the above dates reflects an editorial amendment for the January 2007 date announced at the meeting.]

Continuation of Special Committee

It was voted to authorize for one year the continuation of the Nominating Committee to recommend to the Board candidates for election to membership on the Executive Committee and to recommend candidates for the rank of Trustee Emeritus(a) in accordance with established guidelines.

Selection of Recipients of the 2006 Distinguished Alumni Award

Cynthia A. Baldwin, chair of the Distinguished Alumni Award Screening Committee, presented the recommendations from the Committee's January 18, 2006 meeting. (See Appendix II)

Ballots were distributed and, following the voting, were counted. Chair Baldwin reported that the following eight individuals had been selected as recipients of the Distinguished Alumni Award for 2006:

Louis D. Astorino	Robert E. Poole
William A. Donan	Peter G. Tombros
Priscilla E. Guthrie	Elliot Volkin
Ira M. Lubert	George R. Zoffinger

Election of Officers of the Board of Trustees

Dr. Spanier, as Secretary of the Board, called for nominations for the appointment of President of the Board of Trustees. Trustee Edward R. Hintz, Jr. nominated Cynthia A. Baldwin and was seconded by Trustee David M. Joyner. There being no further nominations, it was voted that the nominations be closed.

Dr. Spanier called for nominations for the appointment of Vice President of the Board. Trustee David R. Jones nominated James S. Broadhurst and was seconded by Trustee Carl T. Shaffer. There being no further nominations, it was voted that the nominations be closed.

Dr. Spanier noted that he, by virtue of his position as President of the University, is ex officio the Secretary of the Board of Trustees and nominated individuals for the remaining positions of Associate Secretary; Assistant Secretaries; Treasurer; and Assistant Treasurers. The following individuals were nominated and seconded: Paula R. Ammerman, Associate Secretary; Carolyn A. Dolbin, Joan L. Coble, and Wendy Peck, Assistant Secretaries; Gary C. Schultz, Treasurer; and David F. Marshall, Deborah M. Meder, and Joseph J. Doncsecz, Assistant Treasurers. There being no further nominations, it was voted that the nominations be closed.

Ballots were distributed. Stephen J. MacCarthy and Rodney A. Erickson were appointed as tellers for the election of officers. The following persons were elected for a one-year term:

Cynthia A. Baldwin, President
James S. Broadhurst, Vice President
Graham B. Spanier, Secretary (Ex Officio)
Paula R. Ammerman, Associate Secretary
Carolyn A. Dolbin, Assistant Secretary
Joan L. Coble, Assistant Secretary
Wendy L. Peck, Assistant Secretary
Gary C. Schultz, Treasurer

David F. Marshall, Assistant Treasurer
Deborah M. Meder, Assistant Treasurer
Joseph J. Doncsecz, Assistant Treasurer

Dr. Spanier congratulated Trustees Baldwin and Broadhurst and all other officers elected to the Board.

Chair Baldwin continued the meeting and thanked the Board and the administration for their support, endorsement, and guidance during the past year.

Report of the Nominating Committee

A. Election of Members of the Executive Committee

Chair Baldwin reported that the Nominating Committee, chaired by Trustee Hintz, met and recommended that the Executive Committee be composed of nine members and submitted the following names for consideration: Marianne E. Alexander, James S. Broadhurst, Edward R. Hintz, Jr., David R. Jones, Edward P. Junker III, Robert D. Metzgar, Walter N. Peechatka, Anne Riley, and Linda B. Strumpf. (Judge Baldwin and Dr. Spanier are ex officio members of the Executive Committee.) There being no further nominations from the floor, it was voted that the nominations be closed.

It was voted by the Board to elect nine members to the Executive Committee for 2006. The ballots were distributed and counted and the following Trustees were elected to the Executive Committee for 2006: Marianne E. Alexander, James S. Broadhurst, Edward R. Hintz, Jr., David R. Jones, Edward P. Junker III, Robert D. Metzgar, Walter N. Peechatka, Anne Riley, and Linda B. Strumpf.

The meeting adjourned at 2:19 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees