

MINUTES OF MEETING

C. COMMITTEE ON FINANCE AND PHYSICAL PLANT

VOLUME 224

January 20, 2006

A meeting of the Committee on Finance and Physical Plant was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on January 20, 2006 at 1:17 p.m.

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

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

Chair Metzgar called the meeting to order:

The Committee on Finance and Physical Plant voted to recommend to the Board of Trustees approval of the following resolutions which were included in the Meeting Agenda:

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

Date Originally Established: October 1, 2001

Source and Nature of Revisions: This scholarship was revised to include Lakeland High School in Jermyn, PA as a preference. Previously, this was not included as a preference.

B. Keith and Linda Forrest Endowed Scholarship for Women's Athletics

Date Originally Established: March 28, 2005

Source and Nature of Revisions: This scholarship was revised to benefit only members of the Women's Gymnastics team. Previously, this scholarship was to rotate between Women's Gymnastics, Women's Soccer,

and Women's Swimming. The name of the scholarship has been changed to the "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

Date Originally Established: April 25, 2000

Source and Nature of Revisions: This Statement of Intent was revised to include specific distributions of funds.

D. Suzanne Marie Seamans Memorial Scholarship

Date Originally Established: January 20, 1995

Source and Nature of Revisions: This guideline was revised to include all campuses that are classified as Commonwealth Campuses. Previously, this guideline only included campuses that fell under the former Commonwealth College classification.

E. Pauline M. Turner Scholarship in Education

Date Originally Established: April 6, 1992

Source and Nature of Revisions: This scholarship was revised to reflect that first preference be given to students from Huntingdon and Lehigh Counties in Pennsylvania. Previously, the first preference was for students from the Lehigh Valley Area.

F. Charles Kenneth Turner Memorial Scholarship in Engineering

Date Originally Established: October 11, 1990

Source and Nature of Revisions: This scholarship was revised to reflect that first preference be given to students from Centre and Lehigh Counties in Pennsylvania. Previously, there was no preference included in the eligibility of the scholarship.

G. Vastine Scholarship in Engineering

Date Originally Established: April 22, 2002

Source and Nature of Revisions: This title of the scholarship has been changed to the "Jim and Tillie Vastine Scholarship in Engineering."

H. Ronald C. Young Fund in International Agriculture

Date Originally Established: August 6, 1998

Source and Nature of Revisions: This fund was revised to allow for unspent funds to either be retained for award in future years or added to the principal, as determined by the Director of International Programs. Previously, all unspent funds were to be added to the principal.

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.

The following items were presented for the information of the Trustees:

1. Demolition of Graduate Circle Housing, University Park
2. Naming of Rooms, Portions of Buildings and Plazas
 - A. Naming of an outdoor tennis court at the Sarni Tennis Facility in honor of a gift from Don and Carolyn Jones. The plaque should read "This court named in honor of Don and Carolyn Jones in recognition of their Support for the Penn State Tennis Program."
 - B. Naming of three areas of Medlar Field at Lubrano Park as follows:
 - 1) Visitors' Bullpen - the plaque should read "This area made possible by a generous gift from George L. Strachan and Ann M. Strachan."
 - 2) Home Team Bullpen - the plaque should read "This area made possible by a generous gift from Mark and Nancy Quigley."
 - 3) Penn State Head Coach's Locker Room - the plaque should read "This area made possible by a generous gift from Lam and Lina Hood."
 - C. Naming of Room C7702 in the College of Medicine the "Elliot S. Vessell Conference Room" in honor of his long-term service to the Medical Center.
3. Status of Department of General Services and University Major Construction Programs

[Chair Metzgar noted that Appendix II in the Agenda was incorrect and a new Appendix II was sent under separate cover.]

4. Summary of new funds, including scholarships, fellowships, etc., accepted by the University during the period October 10, 2005 through December 16, 2005. All conform to established University policies and regulations:
 - (a) Robert W. Bauer Student Memorial Award in the School of Forest Resources
 - (b) Henry and Dorothy Bieber Trustee Scholarship
 - (c) David and Cheryl Casnoff Fund for Innovative Turfgrass Research
 - (d) Milton B. Dolinger Graduate Fellowships in the World War II Era in the College of the Liberal Arts
 - (e) Fischer Family Endowment in Public Broadcasting for Children's Educational Programs
 - (f) Fischer Family Scholarship for Continuing and Distance Education
 - (g) George L. and Patricia J. Fish Trustee Scholarship in the College of Engineering
 - (h) James Patrick Flatley Trustee Scholarship in the School of Information Sciences and Technology
 - (i) Leonard J. Francl Memorial Endowment in Plant Pathology
 - (j) Graduate Student Exchange Fellowship Program
 - (k) Ronald L. and Carole A. Griffith Endowed Men's Basketball Scholarship
 - (l) Sharon Lynn Palaisa Jackson Memorial Scholarship in the College of Communications
 - (m) Janis Jacobs Study Abroad Fund
 - (n) Kahn Family Trustee Scholarship in Education
 - (o) Phi Sigma Delta Educational Foundation, Sigma Chapter - Walter and Annette Kleeblatt Scholarship Fund
 - (p) Irvin and Ethel Kochel Trustee Scholarship
 - (q) KPMG Professorship of Accounting
 - (r) A Family Endowment for Engineering Research
 - (s) McQuaide Blasko Research Professor Award
 - (t) Jack and Ella McSparran Football Endowment
 - (u) A Trustee Matching Scholarship
 - (v) Robert J. O'Leary Trustee Scholarship
 - (w) C. Channa and Usharani Reddy Trustee Scholarship in the College of Agricultural Sciences
 - (x) Sally Leah Reinitz Endowment for the Arts at Penn State Abington
 - (y) Russ Rose Family Endowed Scholarship
 - (z) Shirley L. Roth Trustee Scholarship
 - (aa) Andrew and Beatrice Schultz Trustee Scholarship in the College of Communications
 - (bb) Eugene and Carol Schurman 4-H Scholarship in the College of Agricultural Sciences
 - (cc) Sheffer Family Memorial Scholarship
 - (dd) John M. Shemick Scholarship in Education
 - (ee) Robert T. Simpson Lectureship in Molecular Medicine
 - (ff) Oliver Smith American Design Award
 - (gg) Quentin and Louise Wood Endowed Football Scholarship

5. Summary of major commitments accepted by the University during the period September 1, 2005 to October 31, 2005.
 - (a) Altria Group Inc.
 - (b) American Chemical Society
 - (c) Analytical Graphics, Inc.
 - (d) Ansoft Corporation
 - (e) Arnold and Mabel Beckman Foundation
 - (f) W. Gerald and Carolyn E. Blaney
 - (g) Roy C. Buck
 - (h) Burgess-McCormac Foundation
 - (i) Charles B. Degenstein Foundation
 - (j) Cleveland Clinic Foundation
 - (k) Daniel A. Cooney
 - (l) Bernice Heffner Cremer
 - (m) Dwight and Lorna J. Davis
 - (n) Estate of J. F. Dickerhoff
 - (o) Elouise R. Eberly
 - (p) Frontier Science & Technology Research Foundation
 - (q) Jake Gittlen Memorial Golf Tournament
 - (r) Shirley Lane Hancock

- (s) Marcus C. Hansen, Jr. and Cheryl L. McGrady Hansen
- (t) Howard Heinz Endowment
- (u) IBM Corporation
- (v) John S. & James L. Knight Foundation
- (w) John Templeton Foundation
- (x) Gilbert Kahn, Jr. and Donna G. Kahn
- (y) Landmark Graphics Corporation
- (z) Martin G. Lane, Jr.
- (aa) Brook and Dawn Kelly Lenfest
- (bb) Lubert Family Foundation
- (cc) McQuaide, Blasko, Fleming and Faulkner, Inc.
- (dd) H. Laddie Montague Jr. and Linda Montague
- (ee) Arthur J. and Paige L. Nagle
- (ff) National Space Biomedical Research Institute
- (gg) PA Higher Education Foundation
- (hh) Phillips Charitable Trust
- (ii) Richard J. and Lorraine Puleo
- (jj) Frederic L. and Maria Ragucci
- (kk) Robert Wood Johnson Foundation
- (ll) Jack Murray Rudolph
- (mm) William A. and Joan Schreyer Foundation
- (nn) Katherine R. Simpson
- (oo) J. Rodman Steele Jr. and Karen Steele
- (pp) Richard K. and Sharon Struthers
- (qq) Gregory L. and Susan Sutliff
- (rr) Hoyt J. Turner
- (ss) Turner Family Foundation
- (tt) George W. and Frances Angle Vanden
- (uu) Whitaker Foundation
- (vv) Quentin E. and Louise Lowe Wood
- (ww) Estate of Grace Woodward
- (xx) W. W. Smith Charitable Trust
- (yy) R. E. Ziegler Remodeling and Construction

The following reports were presented at the meeting (a visual presentation was made):

7. A photo report of selected construction projects was presented:
The Research and Economic Development Center at Penn State Erie, The Behrend College; and at University Park, the Forest Resources Building, the Food Science Building, and Medlar Field at Lubrano Park.

Counsel Courtney reported that on December 21, 2005, former Penn State women's basketball player Jennifer Harris filed a complaint against Penn State, Tim Curley and Rene Portland in Federal District Court for the Middle District of Pennsylvania. The response of the defendants is due January 26, 2006.

The meeting adjourned at 1:45 p.m.