

1. **Roll Call**

2. **Approval of the Minutes of Previous Meetings**

Will the Board of Trustees approve the minutes of the meetings of the Board held on November 17, 2006?

3. **Informational Report by the President of the University**

4. **Reports from Standing Committees**

Action items recommended by the Standing Committees for consideration by the Board of Trustees:

- A. Committee on Campus Environment - Joe Conti, Chair
- B. Committee on Educational Policy - David R. Jones, Chair
- C. Committee on Finance and Physical Plant - Robert D. Metzgar, Chair

5. **Authorization to Confer Degrees**

Will the Board of Trustees authorize the President of the University to confer degrees at the end of the 2007 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements?

6. **Proposed Date of Election of Trustees**

The *Charter* of the University specifies that the election of trustees shall be held annually, by ballot, on such day and hour during the commencement week and on such day previous to the day for the final public exercises of commencement as from time to time shall be determined by the Board of Trustees.

Spring Commencement in 2007 will be held on Friday, Saturday, and Sunday, May 18, 19, and 20. Meetings of the Board of Trustees have been scheduled for May 18, 2007.

Will the Board of Trustees approve May 17, 2007 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 18, 2007 as the date for the election of business and industry trustees?

**7. Proposed 2008 Dates for Meetings of the Board of Trustees**

Will the Board of Trustees approve the proposed meeting dates for **2008** as follows (unless otherwise noted, all meetings will be held at University Park):

January 18, 2008	(Friday)
March 20-21, 2008	(Thursday-Friday) - Washington, D.C.
May 16, 2008	(Friday)
July 10-11, 2008	(Thursday-Friday) - Erie
September 19, 2008	(Friday)
November 21, 2008	(Friday)

REMINDER: The Board of Trustees approved meeting dates for **2007** as follows:

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)

**8. Continuation of Special Committee**

Article 4, section (4)(a) of the *Bylaws* of the University provides that "A special committee shall act for no more than one year from the date of appointment and shall be considered discharged upon the expiration of said year unless specifically authorized by the Board at the time of its appointment, or from year to year, to act for a longer period." The Board has one special committee at the present time: the Nominating Committee.

Will the Board of Trustees 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?

**9. Selection of Recipients of the 2007 Distinguished Alumni Award**

A report of the Distinguished Alumni Award Screening Committee will be presented by The Honorable Cynthia A. Baldwin, Chair.

Will the Board of Trustees select, by written ballot, persons to receive the Distinguished Alumni Award in June 2007?

**10. Announcements by the Chair of the Board of Trustees**

**11. Election of Officers of the Board of Trustees**

Will the Board of Trustees elect officers to the following Board positions for the current year?

President

Vice President

- 1) Secretary
- 2) Associate Secretary
- 3) Assistant Secretaries
- 4) Treasurer
- 5) Assistant Treasurers

- 1) Secretary: In accordance with the *Bylaws* of the University, "The President of the University shall be ex officio the Secretary of the Board," and therefore, no election is necessary.
- 2) Associate Secretary: Incumbent, Paula R. Ammerman
- 3) Assistant Secretary: Incumbent, Carolyn A. Dolbin  
 Assistant Secretary: Incumbent, Joan L. Coble  
 Assistant Secretary: Incumbent, Wendy L. Peck
- 4) Treasurer: Incumbent, Gary C. Schultz
- 5) Assistant Treasurer: Incumbent, David F. Marshall  
 Assistant Treasurer: Incumbent, Deborah M. Meder  
 Assistant Treasurer: Incumbent, Joseph J. Doncsecz

**The following agenda item was withdrawn from consideration at the meeting and deferred until a subsequent meeting.**

**12. Report of the Nominating Committee**

At its meeting on January 20, 2006, the Board of Trustees approved the continuation of the Nominating Committee for the purpose of recommending 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; and further authorized the President of the Board, after consultation with the President of the University, to appoint the committee.

The Nominating Committee, whose membership includes Trustees Hintz (chair), Garban, and Riley (Baldwin and Spanier, ex officio), provides the following action for consideration by the Board of Trustees:

12. **Report of the Nominating Committee** (Continued)

A. **Election of Members of the Executive Committee**

Article 4, section (1) of the *Bylaws* of the University specifies that "Not less than seven (7) nor more than eleven (11) members of the Board of Trustees to be chosen by ballot of the members present at the stated meeting of the Board in January each year together with the president and the secretary of the corporation shall constitute an executive committee to serve for a period of one year and until their successors are chosen. The president of the corporation shall be chairman of the executive committee, and the secretary of the corporation the recording secretary of the executive committee. The number of elected members of the executive committee, within the above limitations, shall be determined by the Board of Trustees at each said stated meeting."

The Nominating Committee recommends that the Executive Committee be composed of eleven (11) members, including the ex officio members, and nominates the following Trustees to membership on the committee:

Marianne E. Alexander	Edward P. Junker III
Cynthia A. Baldwin	Robert D. Metzgar
James S. Broadhurst	Anne Riley
Joe Conti	Graham B. Spanier
Edward R. Hintz, Jr.	Linda B. Strumpf
David R. Jones	

- 1) Will the Board of Trustees determine the number of members to be elected to the Executive Committee for 2007?

(The number of the members of the Executive Committee to be elected includes the President of the Board and the President of the University, both of whom are ex officio members of the Executive Committee.)

- 2) Will the Board of Trustees elect members to the Executive Committee for 2007?