
AGENDA ITEMS 1 - 7 ARE INCLUDED FOR INFORMATIONAL PURPOSES ONLY. ADDITIONAL INFORMATION WILL NOT BE PRESENTED AT THE MEETING.

1. Granted Rights-of-Way and Easements

The Board of Trustees is hereby informed that officers of the University have granted rights-of-way and easements for the following:

- A. Granted Right-of-Way to Mount Nittany Medical Center to install and maintain a stormwater pipe, University Park.

2. Construction of an Addition to the East Campus Steam Plant, University Park

In order to reliably meet increasing steam demand, the University is building an expansion to the existing East Campus Steam Plant, located off of Porter Road. This building expansion will house a combustion turbine and heat recovery steam generator. Careful attention to the building and site design will allow the new addition to complement the appearance of the existing building and minimize impacts on the site.

(See Appendix I)

3. Construction of an Addition to the Computer Building, University Park

In order to provide reliable and redundant mechanical/electrical systems to support the University's data center, the University is constructing an addition to the Computer Building that will house stand-by generators, uninterruptible power supplies, and electrical gear. Additionally, these systems will provide the capability for future data center growth.

(See Appendix II)

4. Naming of Rooms, Portions of Buildings and Plazas

The Facilities Naming Committee has made certain recommendations to the President on the naming of rooms, portions of buildings and plazas. In accordance with the Policy on Naming University Facilities, the Board of Trustees is hereby informed that the President has approved the following naming actions.

- A. Three spaces in the Research and Economic Development Center (REDC) at Penn State Erie, The Behrend College as follows:
- 1) "Erie Insurance Technology-Enhanced Classroom," for a pledge from Erie Insurance.
 - 2) "J. Gary Raimy Behavioral Science Interactive Lab," for a gift from Mr. Raimy.
 - 3) "Samuel P. 'Pat' Black III Conference Center" for his help in securing funding for Penn State Erie, The Behrend College.

4. Naming of Rooms, Portions of Buildings and Plazas (Continued)

- B. An interview room in the Bank of America Career Services Center for a gift from Norfolk Southern Corporation. The sign should read "This Room Funded By A Generous Gift From Norfolk Southern Corporation [Company Logo]."
- C. Meeting room #431 in the Forest Resources Building's the "Strauss Meeting Room: A family gift from Dr. Charles H. and Carol F. Strauss (SFR '58, PSU '68, '74) in memory of their parents: Albert C. 'Eage' and Agnes J. Strauss; Gustav 'Gus' and Martha D. Eibelheuser," in honor of a pledge from Charles H. and Carol F. Strauss.

5. Status of Major Construction Programs and Borrowing

(See Appendix III)

6. Summary of New Funds

Appendix IV summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period October 23, 2006 through December 15, 2006. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix IV)

7. Summary of Major Commitments

Appendix V summarizes the major commitments accepted by the University during the period September 1, 2006 through October 31, 2006. These items are submitted for the information of the Committee.

(See Appendix V)

AGENDA ITEMS 8 - 13 ARE ROUTINE MATTERS FOR APPROVAL WHICH WILL BE PRESENTED AS A GROUP TO THE COMMITTEE ON FINANCE AND PHYSICAL PLANT. NO PRESENTATION WILL BE MADE.

8. Proposed Naming of BAB II the "Park Avenue Building," University Park

The Facilities Naming Committee has recommended that the Board of Trustees name the building on the corner of Allen Road and Park Avenue currently known as BAB II the "Park Avenue Building."

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the building on the corner of Allen Road and Park Avenue currently known as BAB II is named the "Park Avenue Building."

(See Appendix VI)

9. Proposed Naming of Borland Laboratory "Borland Building," University Park

The Facilities Naming Committee has recommended that the Board of Trustees rename Borland Laboratory to "Borland Building" in order to more appropriately reflect the building's use.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That Borland Laboratory is named "Borland Building."

(See Appendix VII)

10. Proposed Modification of Name

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the change in name to Penn State Allegheny as approved by the Board of Trustees is modified to Penn State Greater Allegheny effective immediately.

11. Proposed Authorization to Engage Deloitte & Touche

The Subcommittee on Audit of the Committee on Finance and Physical Plant will meet in January. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant.

RESOLVED, That the Subcommittee on Audit recommends to the Committee on Finance and Physical Plant that the officers of the University be authorized to engage Deloitte & Touche, Certified Public Accountants, for the Audit of the accounts for the University for the year ending June 30, 2007.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

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, 2007.

12. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 23, 2006 through December 15, 2006)

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

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:

12. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 23, 2006 through December 15, 2006) (Continued)

A. Ardeth and Norman Frisbey International Student Award

Date Originally Established: April 14, 1999

Source and Nature of Revisions: Eligibility for this award was revised to restrict recipients to students who are enrolled for the period in which the award is made.

B. Ann Atherton Hertzler Faculty Development Endowment in the College of Health and Human Development

Date Originally Established: March 30, 1998

Source and Nature of Revisions: The endowment was revised to clarify criteria used to select award recipients. In addition, the guideline was revised to reflect current department names in the College of Health and Human Development.

C. Society of Distinguished Alumni Endowed Scholarship

Date Originally Established: January 14, 1993

Source and Nature of Revisions: Eligibility for the scholarship was expanded to include students with financial need. In addition, reference to Omicron Delta Kappa and the Harry S. Truman Scholarship Foundation was removed from the eligibility. The scholarship was revised to specify that unawarded money shall be retained for expenditure in the following year. Previously, unawarded money could either be retained for expenditure the following year or added to the principal. The scholarship was revised to allow renewal if a student continues to meet the conditions of eligibility. Previously, the term of the scholarship was restricted to one year per student.

D. Volk and Marsh Crime, Law and Justice APG Endowment

Date Originally Established: February 10, 2006

Source and Nature of Revisions: The purpose of this endowment was revised to support undergraduate scholarship for students with financial need who are majoring in Crime, Law and Justice. Previously, the endowment supported students and their activities in Crime, Law and Justice.

E. Quentin and Louise Wood Honors Scholars Program

Date Originally Established: May 21, 2005

Source and Nature of Revisions: Eligibility for this scholarship was revised to include a preference for students who are majoring or planning to major in Petroleum and Natural Gas Engineering. Previously, the eligibility included a preference for students majoring in Petroleum and Natural Gas Engineering with a grade point average of 3.3 or higher.

12. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 23, 2006 through December 15, 2006)** (Continued)

F. Woskob Family Chair in International Agriculture

Date Originally Established: November 17, 2000

Source and Nature of Revisions: The name of this endowment was changed to the "Woskob Ukraine New Century Fund." This endowment was revised to support the University's commitment to the Commonwealth of Pennsylvania's connections to the Ukraine through the creation of programs to promote partnerships, build institutions, and create networks of support for agricultural entrepreneurs and industries as the foundation for a democratic and market-oriented Ukraine. Previously, the endowment supported a Chair in International Agriculture.

13. **Acknowledgments of Endowments and Other Major Commitments**

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

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 19, 2007.

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.

AGENDA ITEMS 14 - 20 WILL BE PRESENTED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.

14. **Proposed Campus Master Plan, Penn State Harrisburg**

In order to guide the future growth and development of Penn State Harrisburg, a new campus master plan has been prepared by the Office of Physical Plant.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the Penn State Harrisburg Master Plan, as prepared by the Office of Physical Plant, is approved.

15. Proposed Sale of Blyler Property, Schuylkill County, Pennsylvania

In September of 2006, property was donated to the University in Valley View, Hegins Township, Schuylkill County, Pennsylvania, from the estate of Roscoe E. Blyler. Terms of the gift do not obligate the University to retain this property and the University has no specific use for the property.

The .45-acre property includes a single story 2-bedroom residence. The University listed the property for sale in October of 2006 and has since received a purchase offer from Kelly J. Bari in the amount of \$107,000. As provided in Blyler's last will and testament, net sale proceeds are designated to fund the University's College of Engineering.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees approves the sale of the .45-acre property located in Valley View, Hegins Township, Schuylkill County, Pennsylvania, to Kelly J. Bari in the amount of \$107,000, with net sale proceeds designated to fund the University's College of Engineering.

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.

16. Proposed Purchase of Major/Schwartz Property, Penn State Wilkes-Barre

The University has the opportunity to acquire property from Thomas B. Major and Beverly M. Schwartz, located along Old Route 115, Lehman, Lehman Township, Luzerne County, adjoining the Penn State Wilkes-Barre Campus. The acquisition provides the opportunity for future campus development.

The undeveloped property containing approximately .63-acres has been offered to the University for \$8,000. The property has been inspected by campus representatives and found to be in satisfactory condition.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees approves the acquisition of the undeveloped property containing approximately .63-acres located along Old Route 115, Lehman, Lehman Township, Luzerne County, from Thomas B. Major and Beverly M. Schwartz for \$8,000.

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.

17. Report on Status of Commonwealth Appropriations Request**18. Informational Report on Energy and the Environment at Penn State**

Mr. Steven M. Maruszewski, Deputy Associate Vice President for Physical Plant, will present an informational report on energy and the environment at Penn State.

19. Photo Report on Selected Construction Projects

A photo report on the progress of selected construction projects will be presented at the meeting.

20. Pending Legal Matters

An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Finance and Physical Plant.

The following agenda item was presented to the Trustees as a white sheet item at the meeting of the Committee on Finance and Physical Plant.

Proposed Naming of The Dickinson School of Law Facilities and Law Library at University Park and Carlisle

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the new law school building at the University Park campus be named "Lewis Katz Building" in recognition of his remarkable philanthropic commitment to Penn State.

RESOLVED, That the new addition to the law school at the Carlisle campus be named "Lewis Katz Hall" in honor of his unparalleled voluntary efforts and dedicated service on behalf of The Dickinson School of Law.

RESOLVED, That the unified law library at University Park and Carlisle be named the "H. Laddie Montague, Jr. Law Library" for his generous philanthropic support and unwavering voluntary leadership.