

## MINUTES OF MEETING

**C. COMMITTEE ON FINANCE AND PHYSICAL PLANT**

VOLUME 230

January 19, 2007

A meeting of the Committee on Finance and Physical Plant was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 1:30 p.m. on January 19, 2007.

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

Present by invitation were faculty representatives Blasko, Casteel, and Floros; student representatives Chamberlin and Livingston; staff members Ammerman, Curley, DiEugenio, Dolbin, Erickson, Kirsch, MacCarthy, Mahon, Pangborn, Paz, Pell, Romano, Schultz, Stryker, Thomas, Triponey, Turow, and Weidemann; presenters Hanes and Maruszewski; and Mr. Courtney of McQuaide Blasko.

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 or presented at the meeting:

1. RESOLVED, That the building on the corner of Allen Road and Park Avenue currently known as BAB II is named the "Park Avenue Building."
2. RESOLVED, That Borland Laboratory is named "Borland Building."
3. 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.
4. 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.
5. 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. Ardeh 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.

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.

6. 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.

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

8. 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.

9. 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.

10. 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.

(Action Item C.10 was presented to the trustees as a white sheet item at the Committee on Finance and Physical Plant.)

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

1. Granted Rights-of-Way and Easements
  - 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
3. Construction of an Addition to the Computer Building, University Park
4. Naming of Rooms, Portions of Buildings and Plazas
  - 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.
  - 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
6. Summary of 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.
- (a) Pennsylvania Ceramics Association Award in the Department of Materials Science and Engineering
  - (b) Class of 2006 Tulip Tree Endowment
  - (c) The Joan and David Cotterill Dean's Excellence Fund in the College of Education
  - (d) Roy W. and Jackie Cronacher Trustee Matching Scholarship
  - (e) Curriculum and Instruction Staff Development Fund in the College of Education
  - (f) Robert A. and Suzanne Davidow Trustee Matching Scholarship
  - (g) Karen Marateck Drake and Barry Drake program Endowment for ComRadio in the College of Communications
  - (h) Russel 'Barry' B. Evans Award Fund
  - (i) Royal P. Fisher, Sr. and Virginia Breneman Fisher Scholarship Fund in Engineering
  - (j) Blake and Linda Gall Renaissance Fund Scholarship
  - (k) Department of Geography Enrichment Fund
  - (l) David G. Guy Trustee Scholarship
  - (m) Robert M. Hendrickson Endowment in Higher Education
  - (n) Jacquemin Family Foundation Study Abroad Endowment in the College of the Liberal Arts
  - (o) J. Kenneth and Nancy Jones Athletic Scholarship
  - (p) Harry and Susan Kauffman Trustee Scholarship in the College of Engineering
  - (q) Harry and Susan Kauffman Endowed Men's Volleyball Scholarship
  - (r) I. Samuel and Dorothy T. Lape Lectureship in Surgery
  - (s) The William S. Lenker Sports Medicine Endowment
  - (t) William J. Madden and Ethel Harer Madden Memorial Honors Scholarship in Engineering
  - (u) William J. Madden and Ethel Harer Madden Memorial Trustee Scholarship in Engineering
  - (v) William J. Madden and Ethel Harer Madden Memorial Scholarship in Engineering
  - (w) Mark W. McBride Endowment for Shaver's Creek
  - (x) Mr. and Mrs. Stephen J. Pace Trustee Matching Scholarship in the College of Information Sciences and Technology
  - (y) Steven and Brenda Schlotterbeck Trustee Matching Scholarship
  - (z) Society of Distinguished Alumni Trustee Matching Scholarship for the Schreyer Honors College
  - (aa) Woskob Family Professorship in Ukrainian Studies
7. Summary of major commitments accepted by the University during the period September 1, 2006 through October 31, 2006.
- (a) Donald and Vivienne Bellisario
  - (b) Estate of Roscoe Blyler
  - (c) David and Joan Cotterill
  - (d) Eli and Edythe L. Broad Foundation
  - (e) Robert and Ruth Ellis
  - (f) Erie Insurance Group
  - (g) Kenneth and Tenley Fasola
  - (h) Mrs. Carol P. Hockenberry
  - (i) Kohl's Department Stores
  - (j) Brook and Dawn Lenfest
  - (k) Harold and Inge Marcus
  - (l) Mohawk Innovative Technologies
  - (m) Estate of Mary Myer
  - (n) Pennsylvania Forest Products Association
  - (o) Pennsylvania Higher Education Foundation
  - (p) Passan Foundation Incorporated

- (q) Penn National Gaming, Incorporated
- (r) Philip Morris Research Center
- (s) Shell Oil Company
- (t) Clyde and Nancy Shuman
- (u) John and Nancy Steimer
- (v) Harold and Helen Wright

The following reports were presented at the meeting (visual presentations were made):

8. A report on the status of the Commonwealth Appropriation request was presented by Dr. Graham Spanier. On February 6, 2007, the Governor will release his budget recommendation for Penn State and other state related universities. Penn State's appropriation hearing is scheduled for February 27 in Harrisburg. Both the House and the Senate hearings will be held on the same day. The House has adopted a new format in which all state related universities will be heard at the same time during a panel discussion. Through out the spring there will be meetings with legislative leaders talking about Penn State's interest and presenting Penn State's case. Penn State will have more appropriation information available late spring or early summer. The Budget, including tuition rate recommendations, will be presented to the Board of Trustees for approval at the July 2007 Board of Trustees meeting.
9. Mr. Steven M. Maruszewski, Deputy Associate Vice President for Physical Plant, presented an informational report on energy and the environment at Penn State.
10. A photo report of selected construction projects was presented:  
The REDC Lecture Hall Building at Penn State Erie, The Behrend College; the Academic Commons Building at Penn State Wilkes-Barre; the Fitness Center Expansion, Parking Garage, and Cancer Institute, at The Milton S. Hershey Medical Center; and the Student Health Center at University Park.

Counsel Courtney reported that there were no pending legal matters at this time.

The meeting adjourned at 2:45 p.m.