

MINUTES OF MEETING

BOARD OF TRUSTEES

VOLUME 221

July 15, 2005

A meeting of the Board of Trustees was held in Room 203 of the Classroom Building, Penn State Delaware County, Media, Pennsylvania, on July 15, 2005, at 2:40 p.m.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Alexander, Brosius, Chaiken, Clemens, J. Conti, DiBerardinis, Foulke, Garban, Henning, Hintz, Huber, Jones, Junker, Joyner, Metzgar, Myers, Peechatka, Poprik, Riley, Rowell, Shaffer, Spanier, and Suhey; Trustees Emeriti Frey, Huck, Robinson and Zemprelli; Governor's Representative Daniels; and Secretary of Education's Representative Gearity.

Present by invitation were faculty representatives Blasko and Myers; student representatives Borawski and Streaker; Penn State Delaware County representative Mann and Wyatt; staff members Ammerman, Anderson, Dolbin, Erickson, Kendig, Kirch, Kirsch, MacCarthy, Pell, Romano, Schultz, Triponey, Weidemann, Williams, and Wisniewska; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the May 13, 2005 meetings of the Board of Trustees.

Reports from Standing Committees

A. Chair Peechatka reported that the Committee on Campus Environment met on July 15, 2005, 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 July 15, 2005, and there were no recommendations for action to present to the Board of Trustees.

C. Chair Metzgar reported that the Committee on Finance and Physical Plant met on July 15, 2005, and recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the proposed Operating Budget for the University for the fiscal year beginning July 1, 2005, as shown in Attachment I and Schedules I - V which are attached hereto and made a part hereof, is approved. (See Appendix I)

2. RESOLVED, That tuition and fees at all locations is, effective 2005-2006 school year, as shown on the statements attached hereto and which are a part of this resolution. (See Appendix II)

3. RESOLVED, That in view of the special nature of this project, the usual architect 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 proposed additions to the Research and Economic Development Center.

4. WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal Hotel Liquor License, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Sunday Sales Permit for the sale of alcoholic beverages at The Nittany Lion Inn, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Amusement Permit,

THEREFORE BE IT RESOLVED, That applications of License and Permits to expire January 31, 2007, be filed with The Pennsylvania Liquor Control Board and that Kenneth S. Babe, Corporate Controller, and Gary C. Schultz, Senior Vice President for Finance and Business/Treasurer, be authorized and any and all are authorized to execute the necessary applications and bond, and any other papers required by the Pennsylvania Liquor Control Board.

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 III):
 - a. Silvio and Edith Crespo Faculty Award in Chocolate Research
 - b. Dennie L. DeWitt Memorial Softball Scholarship
 - c. Scott M. Eckert Memorial Conservation Trustee Scholarship
 - d. Scott M. Eckert Memorial Conservation Undergraduate Research Fund
 - e. Charles and Vickie Grier Undergraduate Research Fund in Biochemistry and Molecular Biology
 - f. Mittie B. Hightower Memorial Scholarship
 - g. Penn State Hillel Building Term Endowment
 - h. Hintz Honors Scholars Endowment in the College of the Liberal Arts
 - i. Helen Skade Hintz Biobehavioral Health Scholarship
 - j. Edward R. and Helen Skade Hintz Graduate Educational Enhancement Fellowships in the College of Health and Human Development
 - k. Arthur P. Honess Memorial Award and Arthur P. Honess Memorial Museum Support Fund
 - l. Herschel W. And Eileen Wirtshafter Leibowitz Lectureship in Psychology in the College of the Liberal Arts
 - m. Kim L. Masser Memorial Scholarship for the College of Agricultural Sciences in the Department of Agricultural and Biological Engineering
 - n. Edward B. Nelson Undergraduate Research Fund in Biochemistry and Molecular Biology
 - o. Riversville Foundation Enrichment Scholarship
 - p. Daniel and Beatrice S. Walden Jewish Studies Program Fund
 - q. Quentin and Louise Wood Honors Scholars Program

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 July 15, 2005.

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 Board of Trustees approves the acquisition of 6.47 acres located on North Catherine Street, Middletown Borough, Dauphin County, Pennsylvania, from the Middletown Area School District for the purchase price of \$840,000 from funds available to the University.

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 approves the sale of The Downtown Center located at 234 North Third Street, Harrisburg, Dauphin County, to Mark S. and Jacqueline L. Singel, for a sale price of \$407,500.

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 Officers of the University are authorized to appoint The Hillier Group of Philadelphia, Pennsylvania, as architect for the University Health and Counseling Services Building at Penn State University Park.

Election of Members to the Board of Directors: Agricultural Law Resource and Reference Center, The Dickinson School of Law of The Pennsylvania State University

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the Board of Trustees elects Trustee Keith W. Eckel and Trustee Walter N. Peechatka to serve on the Board of Directors of the Agricultural Law Resource and Reference Center of The Dickinson School of Law of The Pennsylvania State University.

Approval of Appointment of a Non-voting Representative for the Governor of the Commonwealth

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That in deference to Governor Rendell's schedule and upon the Governor's request, Robert C. Daniels, Attorney/Partner, Braverman Daniels Kaskey, LTD, be authorized to serve as the Governor's non-voting official representative at all meetings and other functions of the Board of Trustees of The Pennsylvania State University which the Governor is unable to attend.

Awarding of Emerita Status to Former Trustee Mary G. Beahm

The Board of Trustees voted to adopt the following resolution:

RESOLVED, that in recognition of loyal and meritorious service to the Board of Trustees, the members of the Board encourage Mary G. Beahm to serve as Trustee Emerita of The Pennsylvania State University, effective July 15, 2005.

Informational Report on the Penn State Alumni Association Activities by the President of the Alumni Association

A report on the activities of the Penn State Alumni Association was presented by Marianne E. Alexander, President of the Penn State Alumni Association from 2003-2005. (A visual presentation was made.)

Announcements by the Chairman of the Board of Trustees

Chair Baldwin, in her remarks:

- Thanked Sophia Wisniewska, on behalf of the members of the Board of Trustees, for the hospitality provided by the staff of Penn State Delaware County.

The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees