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**AGENDA ITEMS 1 - 6 ARE INCLUDED FOR INFORMATIONAL PURPOSES ONLY. ADDITIONAL INFORMATION WILL NOT BE PRESENTED AT THE MEETING.**

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**1. 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. Naming of the Holocaust Reading Room in Penn State Harrisburg's Library in honor of a gift from Morris and Linda Schwab. The plaque should read: Schwab Family Holocaust Reading Room in recognition of Morris and Linda Schwab.
- B. Naming of the radio station booth in the Student Community Center at Penn State McKeesport for a contribution from James J. Weitzel, Jr. The plaque should read: Radio Station Booth, A gift from Jay Weitzel '74.
- C. Naming of the Educational Services unit at WPSU-TV, room 120 in the Outreach Innovation Building, University Park, the "Froke Education Office", in recognition of Marlowe Froke's many years of service to the University including his tenure as the general manager of Penn State Public Broadcasting.
- D. Naming of the tennis court facility at Penn State Harrisburg the "Hoverter Tennis Courts" in honor of a gift from Dr. Joe Cecere and Becky Cecere of The Hoverter Foundation.

**2. Status of Department of General Services and University Major Construction Programs**

(See Appendix I)

**3. Investment Review of Endowment and Similar Funds**

Appendix II is a report of the University's endowment and similar funds as of December 31, 2005.

(See Appendix II)

**4. Summary and Designation of Gifts Received by the University**

Appendix III is a summary of gifts received during the period July 1, 2005 through January 31, 2006.

(See Appendix III)

**5. Summary of New Funds**

Appendix IV summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period December 19, 2005 through February 17, 2006. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix IV)

**6. Summary of Major Commitments**

Appendix V summarizes the major commitments accepted by the University during the period November 1, 2005 to December 31, 2005. These items are submitted for the information of the Committee.

(See Appendix V)

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**AGENDA ITEMS 7 - 12 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.**

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**7. Proposed Right-of-Way to Ferguson Township for Roadway Improvements along Science Park Road, University Park**

Ferguson Township has requested a right-of-way of 0.037 acres on University property adjacent to the intersection of Science Park Road and Old Gatesburg Road, at the site of the former Atotech Building to construct roadway intersection improvements. In addition, they have requested a utility easement of 0.128 acres for the relocation of overhead utilities that are required for the project. The project will result in minimal impacts to the property, and the roadway improvements that will result are of benefit.

The University will accept the compensation offer of \$14,250 from the Township for the right-of-way and easement on the property. These funds will be applied toward the purchase cost of the property that were incurred by the Applied Research Lab.

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 grant a right-of-way and easement to Ferguson Township to construct roadway intersection improvements and relocate overhead utility lines.

(See Appendix VI)

8. **Proposed Right-of-Way to PPL Electric Utilities Corporation for Installation of a Siren, Penn State Hazleton**

PPL Electric Utilities Corporation has requested a right-of-way on University property at Penn State Hazleton near the intersection of PA Route 93 and Interstate Route 81 to install and maintain electrical lines and a communication system comprised of a utility pole and mounted siren. This siren will replace an existing one located in the same general vicinity. The new location will reduce the siren's visibility, and will have minimal impact on University property.

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 grant a right-of-way to PPL Electric Utilities Corporation to install and maintain electrical lines and a communication system comprised of a utility pole and mounted siren.

(See Appendix VII)

9. **Proposed Naming of the Community Arts Center, Penn State Altoona**

The Facilities Naming Committee has recommended that the Board of Trustees name the existing Community Arts Center at Penn State Altoona the "Misciagna Family Center for the Performing Arts," in honor of a gift from Anthony Misciagna.

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

RESOLVED, That the existing Community Arts Center at Penn State Altoona is named the "Misciagna Family Center for the Performing Arts."

(See Appendix VIII)

10. **Conflict of Interest - Approval of Contracts and Transactions**

The *Bylaws* of the University, Article 6(1), provide that, "No member of the Board of Trustees, any member's spouse or any corporation, partnership, association or other organization in which one or more members of the Board of Trustees, or any member's spouse or minor child has beneficial ownership of ten (10%) percent or more, shall enter into any contract or transaction valued at \$10,000 or more with the University unless the contract has been awarded through an open and public bidding process or has been fully disclosed to the Board of Trustees and approved by the affirmative votes of a majority of the disinterested members of the Board of Trustees."

Trustee Emerita Marian U. Coppersmith Fredman has a beneficial ownership of more than 10 percent of The Barash Group which does business as Barash Advertising, Morgan Signs, Barash Publication, *Town & Gown Magazine* and Barash Specialties.

It is proposed that the University, through Penn State Hospitality Services, enter into four contracts with The Barash Group for the following services:

- 1) One year of outdoor advertising with Morgan signs at a cost not to exceed \$15,895;

**10. Conflict of Interest - Approval of Contracts and Transactions (Continued)**

- 2) Advertisements in each monthly publication of the *Town & Gown Magazine*, advertising in the *Town & Gown Gift Guide*, in the *Town & Gown Dining Guide*, and advertising in the *Football* and *Basketball Annuals* at an annual cost not to exceed \$13,000;
- 3) Television production and placement for on-air advertising services beginning July 1, 2006 and ending June 30, 2007 at a cost not to exceed \$45,000;
- 4) General marketing consulting services for Penn State Hospitality Services for the design, creation, maintenance, and other marketing services of new and current marketing projects through the course of normal business operations at a cost not to exceed \$45,000.

In addition, it is proposed that the University enter into a contract with the Barash Group and Centre Area Transportation Authority (CATA) Bus, whereby Penn State Office of Health Promotion and Education will place three bus cards in each of the 75 CATA buses for the period July 1, 2006 through June 30, 2007. The purpose of the cards is for educating students about the services offered by University Health Services, as well as several critical student health issues. The cost includes printing and placement of the ads at a cost not to exceed \$11,000.

In addition, it is proposed that the University, through The Center for the Performing Arts, contract with The Barash Group to purchase various advertisements in the *Town & Gown Magazine*, *Town & Student Magazine*, and *Arts Festival Guide*, as well as various visitors guides, maps, and other publications produced by The Barash Group at a cost not to exceed \$22,575.

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

RESOLVED, That the proposal whereby the University, through Penn State Hospitality Services, will contract with Morgan signs for one year of outdoor advertising at a cost not to exceed \$15,895 is approved.

FURTHER RESOLVED, That the proposal whereby the University, through Penn State Hospitality Services, will contract with The Barash Group for a half-page advertisement in each monthly publication of the *Town & Gown Magazine*, for advertising in the *Town & Gown Gift Guide* and the *Town & Gown Dining Guide*, as well as advertising in the *Football* and *Basketball Annuals* at an annual cost not to exceed \$13,000 is approved.

FURTHER RESOLVED, That the proposal whereby the University through Penn State Hospitality Services, will contract with The Barash Group for the production and placement of television advertising at an annual cost not to exceed \$45,000 is approved.

FURTHER RESOLVED, That the proposal whereby the University through Penn State Hospitality Services, will contract with The Barash Group for the design, creation, maintenance, and other marketing services through the normal course of business at an annual cost not to exceed \$45,000 is approved.

FURTHER RESOLVED, That the proposal whereby the University, through the Penn State Office of Health Promotion and Education, will contract with The Barash Group and Centre Area Transportation Authority (CATA) for three bus cards in each of the 75 CATA busses from July 1, 2006 through June 30, 2007 at a cost not to exceed \$11,000 is approved.

10. **Conflict of Interest - Approval of Contracts and Transactions** (Continued)

FURTHER RESOLVED, That the proposal whereby the University, through The Center for Performing Arts, contract with The Barash Group to purchase various advertisements in the *Town & Gown Magazine*, *Town & Student Magazine*, and *Arts Festival Guide*, as well as various visitors guides, maps, and other publications produced by Barash at a cost not to exceed \$22,575 is approved.

11. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period December 19, 2005 through February 17, 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:

A. Endowed Dean's Chair at Penn State Abington

Date Originally Established: April 14, 2004

Source and Nature of Revisions: The endowment name was changed to "Endowed Chancellor's Chair at Penn State Abington." All references to Dean in the guidelines were changed to Chancellor.

B. Brush Chair in Materials

Date Originally Established: April 19, 1989

Source and Nature of Revisions: The scope of the Chair was revised to allow more flexibility in the areas of research this can support. Previously, the scope of the Chair was restricted to a specific area of research. The endowment name was also changed to the "Harvey F. Brush Chair in the College of Engineering."

C. Jay M. DeFinis Award for Outstanding Student Leadership in the College of Earth and Mineral Sciences

Date Originally Established: October 21, 1999

Source and Nature of Revisions: The award name was changed to the "Jay M. and Katherine DeFinis Award for Outstanding Student Leadership in the College of Earth and Mineral Sciences."

D. Carol Clark Ford Staff Achievement Awards

Date Originally Established: August 7, 1990

Source and Nature of Revisions: The eligibility and purpose sections of the award were changed to include all staff members of the College of Health and Human Development.

11. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period December 19, 2005 through February 17, 2006) (Continued)

E. Donald R.F. Harleman Endowment in Environmental Fluid Mechanics

Date Originally Established: February 27, 2002

Source and Nature of Revisions: The endowment name was changed to the "Donald R.F. Harleman Endowment in Water Resources Engineering." The eligibility and purpose sections were revised to match this change.

F. Human Development and Family Studies and Biobehavioral Health Doctoral Student Professional Development Endowment in the College of Health and Human Development

Date Originally Established: August 8, 1990

Source and Nature of Revisions: The endowment was revised to increase spending flexibility. The endowment selection procedure was also revised to allow the Dean of the College to select the recipient if the Department Heads are not in agreement.

G. Laura Davis Jones Award for Excellence in Bankruptcy Law

Date Originally Established: February 19, 1999

Source and Nature of Revisions: The amount of funds section of this award was revised to state that Young Conaway Stargatt & Taylor, LLP and Paragon Capital each contributed \$5,000 to the fund. Previously, only Young Conaway Stargatt & Taylor, LLP was mentioned as a contributor.

H. C.R. and Annette Pennoni Scholarship

Date Originally Established: September 13, 2000

Source and Nature of Revisions: The eligibility of this scholarship was revised to include undergraduate students from Northeastern Pennsylvania. Previously, eligibility was limited to students from Luzerne County.

I. William T. Sanders Publication Award in Anthropology

Date Originally Established: September 18, 1992

Source and Nature of Revisions: The award name was changed to the "William T. Sanders Graduate Award in Anthropology." The eligibility and purpose sections were revised to match this change.

J. Martin F. Scheinholtz College of Medicine Student Scholarship

Date Originally Established: August 5, 2002

Source and Nature of Revisions: The scholarship name was changed to Martin F. and Patricia A. Scheinholtz College of Medicine Student Scholarship.

11. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period December 19, 2005 through February 17, 2006)** (Continued)

K. Commonwealth Bank Academic Excellence Scholarship

Date Originally Established: April 17, 1987

Source and Nature of Revisions: The scholarship name was changed to the "Sovereign Bank Academic Excellence Scholarship for the Schreyer Honors College."

L. Robert and Myrtle Vierck Scholarship

Date Originally Established: September 29, 1988

Source and Nature of Revisions: This eligibility of this scholarship was changed to include graduate students in Engineering Science. Previously, eligibility was restricted to graduate students in Engineering Mechanics.

12. **Acknowledgments of Endowments, Funds, 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 March 17, 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.

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**AGENDA ITEMS 13 - 15 WILL BE PRESENTED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.**

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13. **Report on Status of Commonwealth Appropriations Request**

14. **Photo Report on Selected Construction Projects**

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

15. **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.