

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 January 19, 2007?

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. Proposed Election of Officer

Dr. Graham B. Spanier, Secretary of the Board of Trustees, will nominate Susan J. Wiedemer (replacing Joseph J. Doncsecz) as Assistant Treasurer of the Board of Trustees, effective April 1, 2007, to serve until the annual election in January, 2008.

6. Report of the Nominating Committee

At its meeting on January 19, 2007, 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 Baldwin (chair), Garban, and Riley (Broadhurst and Spanier, ex officio), provides the following action for consideration by the Board of Trustees:

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."

6. Report of the Nominating Committee (Continued)

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	David R. Jones
Cynthia A. Baldwin	Edward P. Junker III
James S. Broadhurst	Robert D. Metzgar
Joe Conti	Graham B. Spanier
Steve A. Garban	Linda B. Strumpf
Samuel E. Hayes, Jr.	

- 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?

7. Recommendation for Approval to Grant Honorary Degrees

Will the Board of Trustees approve the following resolution:

RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Science to Charles A. Sanders, M.D., the Honorary Doctorate of Science to Dr. Phillip A. Sharp, and the Honorary Doctorate of Humane Letters to Frederick W. Smith at an upcoming commencement ceremony.

8. Informational Report on The Corporation for Penn State

A report on the activities of The Corporation for Penn State will be presented by Dr. Graham B. Spanier, President and Chief Executive Officer of the Corporation.

9. Election of Directors of The Corporation for Penn State

According to the *Bylaws* of The Corporation for Penn State, the members of the Corporation shall meet annually for the purpose of electing directors.

Will the Board of Trustees adopt the following resolution:

RESOLVED, That the following persons be elected to the Board of Directors of The Corporation for Penn State:

James S. Broadhurst	Edward P. Junker III
Joe Conti	Robert D. Metzgar
Rodney A. Erickson	Harold L. Paz
Steve A. Garban	Gary C. Schultz
David R. Jones	Graham B. Spanier

10. Report of the Task Forces

In July 2006, Chair of the Board of Trustees Cynthia A. Baldwin announced the establishment of a three Task Forces. The findings of the Task Forces are provided as Appendix I, Appendix II, and Appendix III as noted below. A report of each Task Force and a summary of the recommendations will be provided at the meeting.

A. Task Force on Distinguished Alumni Awards

The charge of the Task Force on Distinguished Alumni Awards was to review the to review the current awards criteria, nomination and awards process and to provide recommendations for improvement or incorporation into the current process to ensure that best practices are being followed to identify and recognize the most distinguished alumni of Penn State.

Members of the Task Force are: Anne Riley (Chair), K. David Boyer, Alvin H. Clemens, Steve A. Garban, David M. Joyner, and Edward P. Junker III; other participants included Paula R. Ammerman, Cynthia A. Baldwin, James S. Broadhurst, Rodney P. Kirsch, Stephen J. MacCarthy, and Roger L. Williams.

[See Appendix I]

B. Task Force on Trustee Orientation and Development

The charge to the Task Force on Trustee Orientation and Development was to review the current orientation materials and schedules, review the educational programming efforts as it pertains to the Board's better understanding of Penn State, and to recommend measures for improvement or incorporation to ensure that best practices are being followed for the development of the Board.

Members of the Task Force are: George T. Henning, Jr. (chair), Marianne E. Alexander, Eugene B. Chaiken, Galen T. Foulke, Walter N. Peechatka, and Gerald L. Zahorchak; other participants included Paula R. Ammerman, Cynthia A. Baldwin, James S. Broadhurst, Wendell V. Courtney, and Stephen J. MacCarthy.

[See Appendix II]

C. Task Force on Trustee Selection

The charge to the Task Force on Trustee Selection was the review of policies, practices, and processes, for the election or selection of trustees, and to recommend measures for improvements to ensure that best practices possible to identify and attract qualified members of the Board to face the current challenges as well as those in the future.

Members of the Task Force are: J. Lloyd Huck (chair), Joe Conti, Samuel E. Hayes, Jr., Edward R. Hintz, Jr., and David R. Jones. Other participants included Paula R. Ammerman, Cynthia A. Baldwin, James S. Broadhurst, Wendell V. Courtney, and Stephen J. MacCarthy.

[See Appendix III]

11. Announcements by the Chair of the Board of Trustees