

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 18, 2008?

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 - Marianne E. Alexander, Chair
- B. Committee on Educational Policy - David R. Jones, Chair
- C. Committee on Finance and Physical Plant - Linda B. Strumpf, Chair

5. **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.

6. **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:

- | | |
|-----------------------|----------------------|
| Marianne E. Alexander | Edward P. Junker III |
| James S. Broadhurst | Harold L. Paz |
| Rodney A. Erickson | Gary C. Schultz |
| Steve A. Garban | Graham B. Spanier |
| David R. Jones | Linda B. Strumpf |

7. **Announcements by the Chair of the Board of Trustees**