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

1. Granted Rights-of-Way and Easements

The Board of Trustees is hereby informed that officers of the University have granted rights-of-way and easements for the following:

- A. Granted Right-of-Way to Allegheny Power to install and maintain underground electrical lines, University Park Airport.

(See Appendix I)

2. 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 spaces in Medlar Field at Lubrano Park as follows:
- 1) Home dugout the "Dallas L. and Diane Wood Krapf Dugout," in honor of a gift from Dallas and Diane Krapf.
 - 2) Visitor's dugout the "Millicent Krapf Fails Dugout," in honor of a gift from Millicent Krapf Fails.
- B. Naming of Room 121 in the Engineering Building at Penn State New Kensington the "Blattner-Brunner Applied Psychology Laboratory," in honor of a gift from Blattner-Brunner. The plaque should read "Blattner-Brunner Applied Psychology Laboratory, In recognition of Blattner-Brunner."
- C. Naming of the front plaza of the Olmstead Building at Penn State Harrisburg the "Ziegler Commons" for a gift-in-kind from Richard Ziegler.
- D. Naming of spaces in the Food Science Building as follows:
- 1) Room 252 the "Hershey Company Outreach Center," in honor of a gift from Hershey Company. The plaque should read "The Hershey Company Outreach Center in honor of a generous gift from the Hershey Company.
 - 2) Room 319 the "John C. and Margaret E. Wilson Research Laboratory," in honor of a gift from John and Margaret Wilson.
- E. Naming of two gardens in front of and to the west of Atherton Hall "Schreyer Gardens" in honor of a gift from William A. and Joan Legg Schreyer.

2. Naming of Rooms, Portions of Buildings and Plazas (Continued)

F. Naming of spaces in Carnegie Building as follows:

- 1) Room 206 the "John Curley News Writing Laboratory."
- 2) Room 24 the "John and Ann Curley Seminar Room."

G. Naming of spaces in the Outreach Innovation Building as follows:

- 1) Room 135 in honor of a gift from Sidney and Helen Friedman. The plaque should read "Friedman Control Room in recognition of Sidney and Helen Friedman."
- 2) Room 143 in honor of a gift from the Stackpole-Hall Foundation and a Foundation Board member. The plaque should read "This Green Room was made possible by The Stackpole-Hall Foundation."
- 3) Room 144 in honor of a gift from M&T Bank. The plaque should read "This room was made possible by M&T Bank."
- 4) Room 146 in honor of a gift from Brookline. The plaque should read "This room was made possible by Brookline."
- 5) Room 154 in honor of a gift from MeadWestvaco Consumer and Office Products. The plaque should read "MeadWestvaco Production Studio in recognition of MeadWestvaco Consumer and Office Products."
- 6) Room 170 in honor of a gift from Robert and Shirley Fortinsky. The plaque should read "Fortinsky Broadcast Control Room in appreciation for their contribution to Penn State Public Broadcasting This area was made possible by Robert and Shirley Fortinsky in memory of Harold P. Fortinsky."
- 7) Room 178 in honor of a gift from Carroll and Diane Osgood. The plaque should read "This room was made possible by Carroll and Diane Osgood."
- 8) Room 179 in honor of a gift from Barbara R. Palmer. The plaque should read "Palmer Control Room in recognition of Barbara R. Palmer."
- 9) Room 201 in honor of a gift from Ronald and Barbara Detwiler. The plaque should read "Detwiler Lobby in recognition of Ronald and Barbara Detwiler."
- 10) Room 227A in honor of a gift from Glenn and Ruth Mengle Foundation. The plaque should read "Mengle Foundation Conference Room in recognition of Glenn and Ruth Mengle Foundation."
- 11) Room 238F in honor of a gift from Omega Bank. The plaque should read "This room was made possible by Omega Bank."
- 12) Room 238G in honor of a gift from C. Alan and Judith H. Walker. The plaque should read "This room was made possible by C. Alan and Judith H. Walker."

3. Status of Department of General Services and University Major Construction Programs

(See Appendix II)

4. Conflict of Interest - Disclosure

The *Bylaws* of the University, Article 6(1)(a)2, require that contracts or transactions valued at less than \$10,000 between the University and one or more members of the Board of Trustees shall be subject to disclosure, but shall not be subject to bidding requirements and need not be approved by the Board of Trustees. Disclosure of such contracts and transactions is to be made annually by written report to the Board of Trustees. Appendix III is a disclosure list of such contracts and transactions between the University and members of the Board of Trustees for the 2004-2005 fiscal year. The Officers of the University certify that the contracts and transactions were made in the normal course of business and were fair to the University.

(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 August 15, 2005 through October 7, 2005. 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 July 1, 2005 through August 31, 2005. These items are submitted for the information of the Committee.

(See Appendix V)

AGENDA ITEMS 7- 10 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.

7. Proposed Public Roadway Sight Easements to Rapho Township, Southeast Agricultural Research and Extension Center

Rapho Township, Lancaster County has requested the University provide clear site easements at its Southeast Agricultural Research and Extension Center to two adjoining property owners whose driveways intersect University property at Auction Road. The granting of these clear sight easements to Rapho Township will address adjoining owner subdivision requirements now in progress.

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

7. **Proposed Public Roadway Sight Easements to Rapho Township, Southeast Agricultural Research and Extension Center** (Continued)

RESOLVED, That the Officers of the University are authorized to grant the required clear sight easements to Rapho Township to satisfy subdivision requirements with adjoining property owners.

(See Appendix VI)

8. **Proposed Right-of-Way to Erie Water Works, Penn State Erie, The Behrend College**

Erie Water Works has requested a right-of-way on University property between Station Road and the Bayfront Connector at Penn State Erie, The Behrend College to construct and maintain an extension to a waterline to service property across Station Road.

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 Erie Water Works to construct and maintain a waterline extension at Penn State Erie, The Behrend College.

(See Appendix VII)

9. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period August 15, 2005 through October 7, 2005)**

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. **Charles and Sharon Bell Scholarship for Citizenship and Leadership**

Date Originally Established: January 30, 1998

Source and Nature of Revisions: The scholarship was revised to only be given to University Park students. Formerly, this guideline did not have a restriction for a specific campus.

B. **Child Study Center Lectureship**

Date Originally Established: March 23, 1999

Source and Nature of Revisions: The scholarship was revised to include a biography of the donor.

9. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period August 15, 2005 through October 7, 2005) (Continued)

C. Polin Cohan American Studies Scholarship

Date Originally Established: August 19, 1990

Source and Nature of Revisions: The scholarship purpose and eligibility sections were changed to reflect that any student studying in a subject area related to the field of American Studies is eligible to receive the scholarship. The amount of the principal fund was also increased to \$50,000. Formerly, recipients were restricted to American Studies majors and the principal was \$35,000.

D. J. Roger Glunt Graduate Fellowship in Housing

Date Originally Established: November 19, 1993

Source and Nature of Revisions: The title of the fellowship was changed and the eligibility section was changed so that any full-time graduate student is eligible. The selection procedure was changed to state that responsibility of selections shall fall on a selection committee. Formerly, this was titled the "J. Roger Glunt Graduate Fellowship in Residential Construction" and recipients were restricted to students specializing in Residential Construction.

E. Graham H. Jeffries Professorship of Medicine

Date Originally Established: January 22, 1996

Source and Nature of Revisions: The appointment procedure was changed to be made by the Executive Vice President and the Provost upon the recommendation of the Senior Vice President for Health Affairs and Dean of the College of Medicine, in conjunction with the Chair of the Department of Medicine. Formerly, the appointment was made by the President of the University upon the recommendation of the Chief Executive Officer, Senior Vice President for Health Affairs and the Dean of the College of Medicine, in conjunction with the Chair of the Department of Medicine.

F. Gloria A. Ragucci Scholarship for Women's Tennis

Date Originally Established: July 7, 2000

Source and Nature of Revisions: The pledge amount was increased to \$100,000 from \$25,000.

G. Rhodes Student Leadership Award

Date Originally Established: February 28, 2002

Source and Nature of Revisions: The award was modified to only support students at Penn State McKeesport.

9. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period August 15, 2005 through October 7, 2005)** (Continued)

H. Skimbo-Hale Memorial Scholarship

Date Originally Established: July 30, 1997

Source and Nature of Revisions: The amount of the award was revised to allow for the award to increase over time in an attempt to keep pace with inflation.

I. The J and J Vassalluzzo Foundation Scholarship at Penn State Abington

Date Originally Established: June 5, 2002

Source and Nature of Revisions: The scholarship was revised to include recipients representing additional South Philadelphia high schools and to allow a recipient to continue to receive the scholarship if they transfer to another Penn State campus. Formerly, the guideline was restricted to recipients from fewer high schools and only students attending Penn State Abington could receive the scholarship.

10. **Acknowledgment 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 November 4, 2005.

BE IT FURTHER 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.

AGENDA ITEMS 11 - 20 WILL BE PRESENTED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.

Agenda Item 11 was withdrawn from consideration.

~~11. **Proposed Appointment of an Architect for Henderson Building Addition, University Park**~~

~~The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for an addition to the Henderson Building at University Park.~~

12. Proposed Employment of an Architect for the Materials Science Building, University Park

At the March 2005 meeting, the Board of Trustees approved the appointment of Rafael Viñoly Architects and Perfido Weiskopf Architects for the design of the Life Sciences II Building. Their contract also included master planning of the entire Pollock Fields area for future building opportunities. During this process, it was determined that the Materials Science Building and Life Science II Building, which have strong programmatic links, should be combined into a single building. Additional factors contributing to this determination include economies of scale and opportunities for project acceleration. Therefore, it is recommended that the scope of the architect's contract be increased to include the design of a combined Life Sciences II and Materials Science Building.

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

RESOLVED, That in view of the special nature of this project, the usual architect's selection process be waived.

BE IT FURTHER RESOLVED, That officers of the University are authorized to employ the team of Rafael Viñoly Architects of New York, New York, and Perfido Weiskopf Architects of Pittsburgh, Pennsylvania, to design the proposed Materials Science Building at University Park.

13. Proposed Employment of an Architect for the Children's Hospital and Parking Garage Addition, The Milton S. Hershey Medical Center

At the November 2004 meeting, the Board of Trustees approved the appointment of Payette and Array Healthcare Facilities Solutions for the design of the Cancer Institute, Oncology Treatment Building, and Parking Garage at The Milton S. Hershey Medical Center. We are now prepared to begin the design of the new Children's Hospital and an addition to the new Parking Garage. Due to several compelling factors, including: the architects' familiarity with projects, minimization of disruption at the Medical Center due to construction, and economies of scale, it is recommended that the firms of Payette and Array Healthcare Facilities Solutions be employed to design the new Children's Hospital and Parking Garage Addition.

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

RESOLVED, That in view of the special nature of this project, the usual architect's selection process be waived.

BE IT FURTHER RESOLVED, That officers of the University are authorized to employ the team of Payette of Boston, Massachusetts, and Array Healthcare Facilities Solutions of King of Prussia, Pennsylvania, to design the Children's Hospital and Parking Garage Addition at The Milton S. Hershey Medical Center.

14. Proposed Campus Master Plan Update, The Milton S. Hershey Medical Center

An update to the campus master plan for The Milton S. Hershey Medical Center has been prepared by the firm of Payette of Boston, Massachusetts, as part of the planning and design for the Cancer Center, Parking Garage, and other future additions. These refinements will guide future growth and development of this portion of the Medical Center.

14. Proposed Campus Master Plan Update, The Milton S. Hershey Medical Center (Continued)

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

RESOLVED, That the update to The Milton S. Hershey Medical Center Master Plan, as prepared by the firm of Payette, Boston, Massachusetts, and Array Healthcare Facilities Solutions of King of Prussia, Pennsylvania, is approved.

The above resolution reflects an editorial amendment made at the meeting.

15. Proposed Final Plans, Authorization to Obtain Bids and Award Contracts, Parking Garage, The Milton S. Hershey Medical Center

The University is planning to construct a Parking Garage at The Milton S. Hershey Medical Center with 1305 spaces in order to accommodate the needs of the future Cancer Center, Children's Hospital, and other planned expansions.

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

RESOLVED, That the final plans for the Parking Garage, The Milton S. Hershey Medical Center, as designed by the team of Payette of Boston, Massachusetts, and Array Healthcare Facilities Solutions of King of Prussia, Pennsylvania, are approved.

BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed \$24,000,000 plus ten percent from funds available to the University.

* Total Project Budget to be presented at the meeting.

16. Proposed Final Plans, Authorization to Obtain Bids and Award Contracts, Fitness Center Expansion, The Milton S. Hershey Medical Center

The University is planning to build an expansion to the Fitness Center at The Milton S. Hershey Medical Center that will provide additional fitness and conference facilities. The program consists of new spaces for cardio and aerobics workouts, along with new locker rooms. The conference center will feature a breakout area, a large flexible conference room, kitchen and support space, and a reception desk. Additional parking will also be constructed to serve the facility.

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

RESOLVED, That the final plans for the Fitness Center Expansion, The Milton S. Hershey Medical Center, as designed by the team of Noelker and Hull Associates of Chambersburg, Pennsylvania, and CBT of Boston, Massachusetts, are approved.

BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed \$8,400,000 plus ten percent from funds available to the University.

* Total Project Budget to be presented at the meeting.

17. **Proposed Changes in Room and Board Charges Effective for the 2006 Fall Semester, The Pennsylvania State University**

It will be necessary to increase room and board charges effective for the 2006 Fall Semester because of increased operating costs. The proposed increase has been kept to a minimum. Appendix VIII provides details of the Housing and Food Service Budget Presentation for 2006-2007, as well as the proposed rates at University Manor, The Milton S. Hershey Medical Center.

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

RESOLVED, That room and board charges at all locations be increased as shown on Schedules I through IV attached hereto and which are a part of this resolution.

(See Appendix VIII)

18. **Report on Audited Financial Statements**

Comments about the University's Audited Financial Statements will be made by Kenneth S. Babe, Corporate Controller. A representative from Deloitte & Touche will also be in attendance at the meeting.

(Copies of the Audited Financial Statements will be mailed to Trustees under separate cover.)

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

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

20. **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.