

MINUTES OF MEETING

BOARD OF TRUSTEES

VOLUME 223

November 4, 2005

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on November 4, 2005, at 3:15 p.m.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Alexander, Arnelle, Brosius, Chaiken, Clemens, J. Conti, Eckel, Foulke, Garban, Hayes, Henning, Hintz, Huber, Jones, Joyner, Junker, Metzgar, Peechatka, Poprik, Riley, Rowell, Shaffer, Spanier, Strumpf, Suhey, and D. Wolff; Trustees Emeriti Frey, Schaffer, Wise, and Zemprelli; and Governor's Representative Daniels.

Present by invitation were student representatives Adams, Borawski, and Streaker; staff members Ammerman, DiEugenio, Kirsch, MacCarthy, Pell, Romano, Schultz, Steele, Triponey, and Weidemann; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the September 9, 2005 meetings of the Board of Trustees.

Reports from Standing Committees

- A. Chair Peechatka reported that the Committee on Campus Environment met on November 4, 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 November 4, 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 November 4, 2005, and recommended that the Board of Trustees approve the following resolutions:
 - 1. 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.
 - 2. 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.
 - 3. 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 I)
 - A. Charles and Sharon Bell Scholarship for Citizenship and Leadership
 - B. Child Study Center Lectureship
 - C. Polin Cohan American Studies Scholarship
 - D. J. Roger Glunt Graduate Fellowship in Housing
 - E. Graham H. Jeffries Professorship of Medicine
 - F. Gloria A. Ragucci Scholarship for Women's Tennis
 - G. Rhodes Student Leadership Award
 - H. Skimbo-Hale Memorial Scholarship
 - I. The J and J Vassalluzzo Foundation Scholarship at Penn State Abington
 - 4. 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.

5. 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.

6. 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 Associates 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.

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

8. RESOLVED, That the final plans for the Parking Garage, The Milton S. Hershey Medical Center, as designed by the team of Payette Associates 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.

9. 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.

10. 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 II).

The Board voted to approve the action items as recommended by the Committee on Finance and Physical Plant.

Recommendation for Approval to Grant Honorary Degrees

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Humane Letters to John S. Carroll, the Honorary Doctorate of Science to H. Robert Horvitz, and the Honorary Doctorate of Humane Letters to C. Peter Magrath at an upcoming commencement ceremony.

Proposed Appointment of a Screening Committee for the Distinguished Alumni Award

It was voted to authorize the President of the Board to appoint a committee to screen all nominees for the 2006 Distinguished Alumni Award, and present a slate at the January 2006 meeting.

Announcements by the Chairman of the Board of Trustees

Chair Baldwin, in her remarks:

- Ask that seated members of the Board plan to arrive late day on Wednesday, January 18, 2006 for the Board retreat. The Board office will send additional information in the very near future.

The meeting adjourned at 3:25 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees