

MINUTES OF MEETING

C. COMMITTEE ON FINANCE AND PHYSICAL PLANT

VOLUME 223

November 4, 2005

A meeting of the Committee on Finance and Physical Plant was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on November 4, 2005 at 1:35 p.m.

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

Present by invitation was faculty representative Myers; student representatives Adams, Borawski, and Streaker; staff members Ammerman, Althouse, Babe, DiEugenio, Dolbin, Gibson, Kirch, Kirsch, MacCarthy, Pell, Romano, Schultz, Steele, Stryker, Triponey, Turow, and Weidemann; and Mr. Courtney of McQuaide Blasko.

Chair Metzgar called the meeting to order:

The Committee on Finance and Physical Plant voted to recommend to the Board of Trustees approval of the following resolutions which were included in the Meeting Agenda:

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
 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.
 - C. Polin Cohanne 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 Residential Construction

Date Originally Established: November 19, 1993

Source and Nature of Revisions: The title of the fellowship was changed to the "J. Roger Glunt Graduate Fellowship in Housing" 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, 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.

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.

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 Perfidio 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 Millton 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)

[Action Item C.6 reflects an editorial amendment made at the meeting. Action Items C.8 and C.9 reflect the project amounts announced at the meeting. It was noted that the agenda item regarding the appointment of an architect for the Henderson Building Addition, University Park, was being withdrawn from consideration.]

The following items were presented for the information of the Trustees:

1. Granted Rights-of-Way and Easements
 - A. Granted Right-of-Way to Allegheny Power to install and maintain underground electrical lines, University Park Airport.
2. Naming of Rooms, Portions of Buildings and Plazas
 - 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.
 - 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
 4. Conflict of Interest - Disclosure
 5. Summary of 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:
 - (a) George C. and Madeline C. Bartley Scholarship in the College of Medicine
 - (b) George C. and Madeline C. Bartley Scholarship in the School of Forest Resources
 - (c) Harold H. Benjamin Wellness Community Libraries Endowment
 - (d) Blaney Family 4-H Program Endowment for Fayette County
 - (e) William and Karen Brennan Trustee Scholarship in the College of Engineering
 - (f) Burgess-McCormac Pediatric Patient Resource Library Support Fund
 - (g) Core Lab Scholarships in Petroleum and Natural Gas Engineering
 - (h) Ralph R. Cranmer Trustee Scholarship in the College of Engineering
 - (i) Sara H. Cree Endowment for Teaching Excellence
 - (j) Dwight and Lorna Davis Medical Student Scholarship Fund
 - (k) Keith and Linda Forrest Scholarship in Support of Women's Athletics
 - (l) Nelson L. Goldberg Endowed Football Scholarship
 - (m) Carl M. Isham Graduate Award in the Richards Civil War Era Center
 - (n) Jacober Family Memorial Scholarship
 - (o) Bernie and Allen Jacobson Men's Soccer Scholarship
 - (p) Andrew B. Jordon Family/Pritchard Mining Company Trustee Scholarship
 - (q) Eugene W. Lederer Endowment for the School of Music
 - (r) Liberal Arts Alumni Society Program Support Fund
 - (s) Jesse M. and Violet R. MacKnight Memorial Trustee Scholarship in the College of the Liberal Arts
 - (t) Jesse M. MacKnight Memorial Graduate Scholarship in the Department of Political Science
 - (u) Joseph and Anna Marie Marchesani Scholarship
 - (v) Charles E. and Joyce Knauss Mathues Scholarship in the Eberly College of Science
 - (w) Charles E. and Joyce Knauss Mathues Scholarship in the College of the Liberal Arts
 - (x) Jim and Janet Meister Endowment for Sports Medicine Research
 - (y) George and Anne Miller Richards Civil War Era Center Director's Fund
 - (z) Mary E. and Frances B. Milligan Artificial Heart Memorial Research Fund
 - (aa) Monaca Wolves Club Trustee Matching Scholarship
 - (bb) Robert J. Morrison Wellness, Prevention and Vision Rehabilitation Endowment
 - (cc) Paige L. Nagle Women's Sports Enhancement Fund
 - (dd) William and Anna Naydan Award for Excellence in Ukrainian Studies
 - (ee) Dr. and Mrs. Arthur William Phillips Charitable Trust Matching Trustee Scholarship
 - (ff) Gregory J. and Terri E. Scott Annual Program Support Fund for the Department of Architecture, College of Arts and Architecture
 - (gg) Gregory J. and Terri E. Scott Trustee Scholarship
 - (hh) Dr. M. Paul Smith Memorial Scholarship
 - (ii) David Pyle Stone Trustee Scholarship
 - (jj) Webclients.net Trustee Scholarship in Honor of Founder, Mounir Elabridi
 - (kk) Walter K. and LynnMarie C. Wieland Scholarship
 6. Summary of Major Commitments accepted by the University during the period July 1, 2005 through August 31, 2005:

- (a) Alphawood Foundation
- (b) Altria Group Inc.
- (c) American Chemical Society
- (d) American Heart Association
- (e) Donald P. and Vivienne Bellisario
- (f) Paul D. and Eleanor Chadderton
- (g) Cingular Wireless
- (h) General Mills Inc.
- (i) Estate of Robert T. Golder
- (j) Robert H. and Maryann H. Hasek
- (k) Juvenile Diabetes Research Foundation, Intl.
- (l) Edwin L. and Janis Klett
- (m) William C. and Dianne L. Kollas
- (n) Larson Texts, Inc.
- (o) Estate of Eugene W. Lederer
- (p) Philadelphia Health Care Trust
- (q) Jack and Sandra Rabin
- (r) David W. and Deborah Smith Reese
- (s) Robert Wood Johnson Foundation
- (t) Frank L. and Sarah R. Salizzoni
- (u) Tombros Foundation
- (v) University of North Carolina
- (w) University of Pennsylvania
- (x) University of Kentucky Research Foundation
- (y) Wallace H. Coulter Foundation
- (z) Walter K. and LynnMarie C. Wieland

The following reports were presented at the meeting (visual presentations were made):

7. Comments about the University's Audited Financial Statements as of June 30, 2005 were presented by Kenneth S. Babe, Corporate Controller. Supplementary information was mailed to the Trustees under separate cover.
8. A photo report of selected construction projects was presented:
At University Park, the Rec Hall Fitness Center and Wrestling Expansion Project and the new ball park; and at Hazleton, the final report on The Charles T. Butler Teaching and Learning Resource Center.

Council Courtney reported that there were no pending legal matters to present to the Committee on Finance and Physical Plant.

The meeting adjourned at 3:15 p.m.