

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 July 14, 2006?

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 Awarding of Emeritus Status to Former Trustee Charles C. Brosius**

The Nominating Committee of the Board of Trustees, in accordance with the guidelines established for the awarding of the rank of Trustee Emeritus(a), has reviewed the record of service of former Trustee Charles C. Brosius. The Nominating Committee recommends that the rank of Trustee Emeritus be awarded to Charles C. Brosius in recognition of his loyal and meritorious service to the Board of Trustees of The Pennsylvania State University.

Will the Board of Trustees approve the following resolution:

RESOLVED, that in recognition of loyal and meritorious service to the Board of Trustees, the members of the Board encourage Charles C. Brosius to serve as Trustee Emeritus of The Pennsylvania State University, effective September 15, 2006.

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