

228 - 2
MINUTES OF MEETING
BOARD OF TRUSTEES
VOLUME 228
September 15, 2006

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 2:50 p.m. on September 15, 2006.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Alexander, Chaiken, Clemens, Conti, Daniels, Foulke, Garban, Hayes, Henning, Hetherington, Hintz, Huber, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Poprik, Riley, Rowell, Shaffer, Spanier, Strumpf, Suhey, Wolff, and Zahorchak; and Trustees Emeriti Frey, Huck, Madigan, Wise, Wolff, Wood, and Zemprelli.

Present by invitation were faculty representative Blasko, Casteel, and Floros; staff members Ammerman, DiEugenio, Dolbin, Erickson, Kirsch, MacCarthy, Pangborn, Paz, Romano, Schultz, Thomas, Triponey, and Weidemann; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the July 14, 2006, meetings of the Board of Trustees.

Reports from Standing Committees

- A. Chair Conti reported that the Committee on Campus Environment met on September 15, 2006, and there were no recommendations for action to present to the Board of Trustees.
- B. Chair Jones reported that the Committee on Educational Policy met on September 15, 2006, 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 September 15, 2006, and recommended that the Board of Trustees approve the following resolutions:
 - 1. RESOLVED, That Officers of the University are authorized to grant a right-of-way to College Township to construct and maintain an extension to the bike trail along Puddintown Road from its current terminus near the Mount Nittany Expressway to Orchard Road at University Park.
 - 2. RESOLVED, That Officers of the University are authorized to grant a right-of-way to Allegheny Power to construct and maintain overhead electric lines along the eastern end of University property located near Nixon Road in Ferguson Township at University Park.
 - 3. RESOLVED, That Officers of the University are authorized to grant a right-of-way to Allegheny Power to construct and maintain a single pole and anchor guy on University property to serve the new Woodland Hills Development along Fox Hill Road in Patton Township at University Park.
 - 4. RESOLVED, That the Downtown Conference Center at Penn State Altoona is named the "Devorris Downtown Center."
 - 5. RESOLVED, That the proposed Academic Commons at Penn State Wilkes-Barre is named the "Abram Nesbitt, III Academic Commons."
 - 6. RESOLVED, That the former Nesbitt Library at Penn State Wilkes-Barre is named the "John R. Murphy Student Services Center."
 - 7. RESOLVED, That a road at Penn State Erie, The Behrend College, is named "College Drive."

8. 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. Department of Anesthesiology Medical Student Award in Honor of Sir Frederick Hewitt
 - B. Beaver Valley Area Chapter of the Penn State Alumni Association Endowed Scholarship
 - C. George Dewey and Mary J. Krumrine Endowment
 - D. Penn State Glee Club Endowment
 - E. E. Willard and Ruby S. Miller Faculty Fellows Fund
 - F. E. Willard and Ruby S. Miller Geography Graduate Student Fund
 - G. Dr. Moylan C. and Barbara D. Mills Endowment for Cultural Arts at Penn State Abington
 - H. Sandra K. Stelts and Ronald L. Filipelli Exhibitions Program Endowment for Special Collections
 - I. Student Recreational Facilities/Equipment Fund
 - J. David Suarez Memorial Scholarship - A Remembrance from His Colleagues at the Deloitte U.S. Firms
 - K. Sue Alexander Tressler Memorial Research Fund
 - L. Janet A. Williamson Graduate Award in Nursing
9. RESOLVED, That the following five non-University employees of the Penn State Investment Council are appointed for one-year terms:
- Timothy J. Crowe, Managing Director, Anchor Point Capital LLC (Coral Gables, FL)
 - Edward R. Hintz, Jr., President, Hintz, Holman & Robillard, Inc. (Chatham, NJ)
 - Arthur D. Miltenberger, Vice President and Chief Financial Officer (Retired), R. K. Mellon & Sons (Ligonier, PA)
 - J. David Rogers, Chief Executive Officer, J.D. Capital Management (Greenwich, CT)
 - Linda B. Strumpf, Vice President and Chief Investment Officer, The Ford Foundation (New York, NY)
10. 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 September 15, 2006.
- FURTHER BE IT 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.
11. RESOLVED, That the Officers of the University are authorized to submit to the Legislature, appropriate departments, and offices of the Commonwealth of Pennsylvania, a State Appropriation Request for fiscal year 2007-2008 in the amount of \$365,167,000.
12. RESOLVED, That the Officers of the University are authorized to submit to the Legislature, appropriate departments, and offices of the Commonwealth of Pennsylvania, a Capital Budget Request for fiscal year 2007-2008 in the amount of \$89,500,000.
13. WHEREAS, it is desirable for the University to acquire property adjoining the University Park campus, along North Atherton Street, from the Smith Partnership and through the acquisition of H. O. Smith & Sons, Inc. comprised of approximately 1.46 acres with structures totaling 36,150 square feet;

RESOLVED, That the Board of Trustees approves the acquisition of properties located at 120, 124 and 128 North Atherton Street from the Smith Partnership for the purchase price of \$1,005,000.

BE IT FURTHER RESOLVED, That the Board approves the acquisition of all outstanding common stock of H. O. Smith & Sons, Inc. for the purchase price of \$1,884,000, liquidation of H. O. Smith & Sons, Inc. and transfer of the corporation's properties located at 134-140 and 146 North Atherton Street, and 445-459 Railroad Avenue to the University.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective these resolutions.

14. RESOLVED, That the Board of Trustees approves the sale of the 10.885-acre property located at 310 Allen Road, Carlisle, Cumberland County, Pennsylvania, to Cumberland County in the amount of \$2,400,000.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective this resolution.

15. RESOLVED, That the Board of Trustees approves the sale of the .73-acre property located in The Peninsula development, Silver Spring Township, Cumberland County, Pennsylvania, to C & C Residential Builders, Inc. in the amount of \$99,000, with net sale proceeds designated to fund the Joseph D. Snyder Family Athletics Scholarship.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective this resolution.

16. RESOLVED, That the final plans for the Academic Commons, Penn State Wilkes-Barre, as designed by the firm of Bohlin Cywinski Jackson of Wilkes-Barre, 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 \$8,100,000.

17. RESOLVED, That the final plans for the Parking Deck, Penn State Erie, The Behrend College, as designed by the firm of Weber Murphy Fox of Erie, 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 \$4,500,000.

18. RESOLVED, That the final plans for the Dickinson School of Law Building at University Park, as designed by Polshek Partnership of New York, New York, and Office for Planning and Architecture of Harrisburg, 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 \$60,000,000.

19. RESOLVED, That the Board of Trustees approves the change in name of Penn State McKeesport to Penn State Allegheny effective July 1, 2007.

20. RESOLVED, That the Board of Trustees approves the acquisition of the .55-acre property located at 1718 Cloverly Lane, Rydal, Abington Township, Montgomery County, Pennsylvania, from Alan E. and Lois G. Kohrt at a cost of \$639,400, which includes a negotiated fee for a recently installed municipal sewer connection.

FURTHER RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective this resolution.

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

Awarding of Emeritus Status to Former Trustee Charles C. Brosius

The Board of Trustees approved 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.

Announcements by the Chair of the Board of Trustees

Chair Baldwin, in her remarks:

- Announced that the publication Board of Trustees Handbook has been updated and copies were distributed;
- Announced that a seminar is scheduled for Thursday, November 16, 2006 in the afternoon; and
- Thanked everyone involved on the new task forces to review the DAA process; on trustee orientation and development; and on trustee selection for their involvement.

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees