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MINUTES OF MEETING  
**BOARD OF TRUSTEES**  
VOLUME 234  
September 7, 2007

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on September 7, 2007, at 3:18 p.m.

The following Trustees were present: Broadhurst (chairman), Garban (vice chairman), Alexander, Baldwin, Chaiken, Eckel, Foulke, Hayes, Henning, Hetherington, Hintz, Huber, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Poprik, Riley, Shaffer, Spanier, Strumpf, Surma, Wolff, and Zahorchak; Trustees Emeriti Brosius, Huck, Robinson, Wise, Wood, and Zemprelli; and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Blood, and Hufnagel; student representatives Casiano, Gyekis, and Lewis; staff members Ammerman, DiEugenio, Dolbin, Erickson, Hanes, Kirsch, Mahon, Pangborn, Paz, Pell, Poole, Romano, Schultz, and Weidemann; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the July 13, 2007 meetings of the Board of Trustees.

**Informational Report by the President of the University**

President Spanier included the following in his report.

- The appointment of Barry Marshall, Nobel laureate in Medicine, as the Francis R. and Helen M. Pentz Professor of Science. This part-time position is associated with the University's Department of Biochemistry and Molecular Biology in the Eberly College of Science, the Department of Veterinary and Biomedical Sciences in the College of Agricultural Sciences and the Department of Microbiology and Immunology in the College of Medicine, as well as with the multidisciplinary Huck Institutes of the Life Sciences.
- The number of students enrolled at University Park for the fall semester is approximately the same number of enrollments as last year. There is an increase from last year in the number of students collectively enrolled in the Penn State campuses across the state for the fall semester.
- The Milton S. Hershey Medical Center was awarded Magnet Recognition by the American Nurses Credentialing Center. This is the nursing profession's highest honor for health care organizations. The Milton S. Hershey Medical Center becomes one of 256 organizations world wide to receive this designation. Less than 4.5 percent of U.S. health care organizations have earned this recognition.
- Penn State women's volleyball head coach Russ Rose will be inducted into the American Volleyball Coaches Association Hall of Fame.
- The final draft of the case statement for the Capital Campaign will be distributed to all faculty and staff in the near future.
- William S. Carlsen, professor of science education and director of Penn State's Center for Science and the Schools, is the principal investigator in NASA's grant of \$27.4 million dollars to headquarter at Penn State all of the educational activities associated with NASA.
- A paper was published in *Science Magazine* detailing the cause of the massive shift in honeybees. This paper was a result of significant contributions of Penn State faculty members and researchers.
- An article on The Pennsylvania State University was published in *Korea Times*. The article was part of the series on the 14 top universities in the world.

Dr. Spanier received comments concerning:

- status of legislative efforts regarding the appropriate balance between protecting the personal safety of students and protecting the right to privacy of students.

**Reports from Standing Committees**

- A. Chair Alexander reported that the Committee on Campus Environment met on September 7, 2007, 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 7, 2007, and there were no recommendations for action to present to the Board of Trustees.
- C. Chair Strumpf reported that the Committee on Finance and Physical Plant met on September 7, 2007, and recommended that the Board of Trustees approve the following resolutions:
1. 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. Lippincott Family Memorial Libraries Endowment in Memory of David and Carolyn Lippincott and James Lippincott
    - B. Tunno Family Nursing Scholarship in the World Campus
    - C. Robert E. Umbaugh Study Abroad Endowment
    - D. Robert E. Umbaugh Endowed Professorship in Business
    - E. Kenneth L. Spencer Award Fund
  2. 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 7, 2007.

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.
  3. 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, HHR Asset Management, LLC (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)
  4. RESOLVED, That the revised Operating Budget for the University for the fiscal year beginning July 1, 2007, as shown in Schedules I - III which are made a part of this resolution is approved. (See Appendix II)
  5. 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 2008-2009 in the amount of \$372,927,000.
  6. 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 2008-2009 in the amount of \$142,300,000.

7. RESOLVED, That the Penn State Berks Master Plan, as prepared by the Office of Physical Plant, is approved.

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

**Election of Officer**

Chairman Broadhurst noted that Dr. Spanier nominated Kimberly J. Belcher for the position of Assistant Secretary. There being no further nominations, ballots were distributed.

The following person was elected to serve until the annual election in January 2008:

Kimberly J. Belcher, Assistant Secretary

**Announcements by the Chairman of the Board of Trustees**

Chairman Broadhurst in his remarks:

- Announced that the publication Board of Trustees Handbook has been updated and copies were distributed; and
- Informed the trustees that there will be a seminar on the afternoon of Thursday, November 1, 2007.

The meeting adjourned at 3:38 p.m.

Respectfully submitted,

Paula R. Ammerman  
Associate Secretary  
Board of Trustees