

DISTINGUISHED ALUMNI AWARD SCREENING COMMITTEE**MEETING MINUTES****JANUARY 20, 2005**

A meeting of the Distinguished Alumni Award Screening Committee was held in Ballroom D/E of The Nittany Lion Inn on January 20, 2005, at 9:45 a.m.

The following trustee committee members were present: Baldwin (chair), Spanier (ex officio), Broadhurst, Garban, Hayes, Hintz, Jones, Junker, and Peechatka; and staff members Ammerman, MacCarthy, and Tressler.

Chair Baldwin called the meeting to order.

The general guidelines established for use by the Screening Committee in considering nominees to receive the Distinguished Alumni Award were reviewed.

The Screening Committee voted to recommend that not more than eight candidates be considered for the 2005 Distinguished Alumni Award.

The Screening Committee reviewed the list of nominees for the 2005 Distinguished Alumni Award.

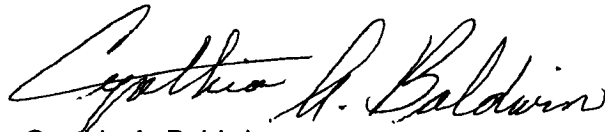
After reviewing the committee members' selections, the committee voted to recommend that the following individuals from the list of 62 nominees be considered by the Board of Trustees for the 2005 Distinguished Alumni Award:

Arthur L. Glenn
Ralph I. Horwitz
Jayne E. Jamison
Richard L. Kelly

Alan M. Pottasch
Alan Schriesheim
John C. Villforth
Patricia A. Woertz

There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,



Cynthia A. Baldwin
Chair