

218-6
MINUTES OF MEETING
BOARD OF TRUSTEES
VOLUME 218
January 21, 2005

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania on Friday, January 21, 2005, at 3:15 p.m.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Barnes, Clemens, J. Conti, Eckel, Fortinsky, Garban, Hayes, Henning, Hintz, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Riley, Shaffer, Spanier, Steel, Strumpf, and Suhey; Trustees Emeriti Frey, Huck, Madigan, Morrow, and Robinson; and Governor's Representative Chaiken.

Present by invitation was faculty representative Steiner; student representatives Daily and Foulke; staff members Ammerman, Anderson, Bowen, DiEugenio, Dolbin, Erickson, Jones, Kirch, Kirsch, MacCarthy, Mahon, Schultz, Triponey, and Weidemann; and Mr. Bright of McQuaide, Blasko, Schwartz, Fleming and Faulkner Inc.

It was voted to approve the minutes of the November 19, 2004 meetings of the Board of Trustees.

Reports from Standing Committees

A. Chair Peechatka reported that the Committee on Campus Environment met on January 21, 2005, and there were no recommendations for action to present to the Board of Trustees.

B. Chair Riley reported that the Committee on Educational Policy met on January 21, 2005, and recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the Board of Trustees approves the change in name of the Department of French to the Department of French and Francophone Studies in the College of the Liberal Arts effective immediately.
2. RESOLVED, That the Board of Trustees approves the Memorandum of Understanding between The Pennsylvania State University and The Dickinson School of Law of The Pennsylvania State University Association which is attached to and made a part of this resolution.

FURTHER RESOLVED, That the Officers of the University are authorized to take such steps as are necessary to make effective this resolution. (See Appendix I)

C. Chair Metzgar reported that the Committee on Finance and Physical Plant met on January 21, 2005, and recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the new Academic Building at Penn State Altoona is named "Hawthorn Building."
2. RESOLVED, That the Ritchey House at Penn State Altoona is named "Linden Building."
3. RESOLVED, That the Officers of the University are authorized to engage Deloitte & Touche, Certified Public Accountants, for the audit of the accounts of the University for the year ending June 30, 2005.
4. 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 II)

- A. Joseph Adams, Jr. Scholarship
 - B. Highmark Blue Shield Graduate Fellowship in Health Care Policy and Management
 - C. Jarrell Scholarship for Students from Cardinal O'Hara High School
 - D. Frank Blaise Modruson/Lynne C. Shigley Scholarship
 - E. Carl J. and Matilda M. Nitsche Endowment in Education
5. 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 January 21, 2005.
- 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.
6. RESOLVED, That the Board of Trustees approves the Memorandum of Understanding between The Pennsylvania State University and The Dickinson School of Law of The Pennsylvania State University Association which is attached to and made a part of this resolution.
- FURTHER RESOLVED, That the Officers of the University are authorized to take such steps as are necessary to make effective this resolution. (See Appendix I)
7. RESOLVED, That the Officers of the University are authorized to appoint the firms of Noelker and Hull Associates of Chambersburg, Pennsylvania, and CBT of Boston, Massachusetts, as architects for the Graduate Circle Housing at University Park.
8. RESOLVED, That the Officers of the University are authorized to appoint Perfido Weiskopf Architects of Pittsburgh, Pennsylvania, as architect for the Community Arts Center Addition at Penn State Altoona.

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

Authorization to Confer Degrees

The Board voted to authorize the President of the University to confer degrees at the end of the 2005 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements.

Proposed Date of Election of Trustees

The Board voted to approve Thursday, May 12, 2005 as the date for the election of agricultural trustees and for counting the ballots in the alumni election, and Friday, May 13, 2005 as the date for the election of business and industry trustees.

Proposed 2006 Dates for Meetings of the Board of Trustees

It was voted to approve the following 2006 meeting dates for the Board of Trustees:

January 20, 2006	(Friday)
March 16-17, 2006	(Thursday-Friday) - Pittsburgh
May 12, 2006	(Friday)
July 13-14, 2006	(Thursday-Friday) - Philadelphia
September 15, 2006	(Friday)
November 17, 2006	(Friday)

Continuation of Special Committee

It was voted to authorize for one year the continuation of the Nominating Committee to recommend to the Board candidates for election to membership on the Executive Committee and to recommend candidates for the rank of Trustee Emeritus(a) in accordance with established guidelines.

Selection of Recipients of the 2005 Distinguished Alumni Award

Cynthia A. Baldwin, chair of the Distinguished Alumni Award Screening Committee, presented the recommendations from the Committee's January 20, 2005 meeting. (See Appendix III)

Ballots were distributed and, following the voting, were counted. Chair Baldwin reported that the following eight individuals had been selected as recipients of the Distinguished Alumni Award for 2005:

Arthur L. Glenn	Alan M. Pottasch
Ralph I. Horwitz	Alan Schriesheim
Jayne E. Jamison	John C. Villforth
Richard L. Kelly	Patricia A. Woertz

Election of Officers of the Board of Trustees

Dr. Spanier, as Secretary of the Board, called for nominations for the appointment of President of the Board of Trustees. Trustee Edward R. Hintz, Jr. nominated Cynthia A. Baldwin and was seconded by Trustee Carl T. Shaffer. There being no further nominations, it was voted that the nominations be closed.

Dr. Spanier called for nominations for the appointment of Vice President of the Board. Trustee David M. Joyner nominated James S. Broadhurst and was seconded by Trustee Anne Riley. There being no further nominations, it was voted that the nominations be closed.

Dr. Spanier noted that he, by virtue of his position as President of the University, is ex officio the Secretary of the Board of Trustees and nominated individuals for the remaining positions of Associate Secretary; Assistant Secretaries; Treasurer; and Assistant Treasurers. The following individuals were nominated and seconded: Paula R. Ammerman, Associate Secretary; Carolyn A. Dolbin, Joan L. Coble, and Wendy Peck, Assistant Secretaries; Gary C. Schultz, Treasurer; and David F. Marshall, Deborah M. Meder, and Joseph J. Doncsecz, Assistant Treasurers. There being no further nominations, it was voted that the nominations be closed.

Ballots were distributed. Stephen J. MacCarthy and Rodney A. Erickson were appointed as tellers for the election of officers. The following persons were elected for a one-year term:

Cynthia A. Baldwin, President
James S. Broadhurst, Vice President
Graham B. Spanier, Secretary (Ex Officio)
Paula R. Ammerman, Associate Secretary
Carolyn A. Dolbin, Assistant Secretary
Joan L. Coble, Assistant Secretary
Wendy L. Peck, Assistant Secretary
Gary C. Schultz, Treasurer
David F. Marshall, Assistant Treasurer
Deborah M. Meder, Assistant Treasurer
Joseph J. Doncsecz, Assistant Treasurer

Dr. Spanier congratulated Trustees Baldwin and Broadhurst and all other officers elected to the Board.

Chair Baldwin continued the meeting and thanked the Board and the administration for their support, endorsement, and guidance during the past year.

Report of the Nominating Committee

A. Election of Members of the Executive Committee

Chair Baldwin reported that the Nominating Committee, chaired by Trustee Junker, met and recommended that the Executive Committee be composed of eight members and submitted the following names for consideration: James S. Broadhurst, Edward R. Hintz, Jr., David R. Jones, Edward P. Junker III, Robert D. Metzgar, Walter N. Peechatka, Anne Riley, and Linda B. Strumpf. (Judge Baldwin and Dr. Spanier are ex officio members of the Executive Committee.) There being no further nominations from the floor, it was voted that the nominations be closed.

It was voted by the Board to elect eight members to the Executive Committee for 2004. The ballots were distributed and counted and the following Trustees were elected to the Executive Committee for 2005: James S. Broadhurst, Edward R. Hintz, Jr., David R. Jones, Edward P. Junker III, Robert D. Metzgar, Walter N. Peechatka, Anne Riley, and Linda B. Strumpf.

The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees