

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 November 4, 2005?

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 - Walter N. Peechatka, Chair
- B. Committee on Educational Policy - Anne Riley, Chair
- C. Committee on Finance and Physical Plant - Robert D. Metzgar, Chair

5. **Recommendation for Approval to Grant Honorary Degree**

Will the Board of Trustees adopt the following resolution:

RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Science to John (Jack) R. Horner at an upcoming commencement ceremony.

6. **Proposed Resolutions in Recognition of Nancy Van Tries Kidd**

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees of The Pennsylvania State University expresses deepest regret and sympathy to the family of Nancy Van Tries Kidd on the passing of Dr. Kidd on December 4, 2005; and

BE IT RESOLVED, That the Board of Trustees recognizes Dr. Kidd's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board for fifteen years, with the status of Trustee Emerita being conferred upon Dr. Kidd in September 1998; and

BE IT RESOLVED, That the official and permanent minutes of the Board of Trustees record for all time the Board's sincere respect and deep appreciation of Trustee Emerita Nancy Van Tries Kidd for her wisdom and steadfast commitment to the betterment of The Pennsylvania State University; and

BE IT FURTHER RESOLVED, That, in addition to the permanent recording, a copy of this resolution be appropriately transmitted to the family on behalf of the members of the Board of Trustees.

7. Proposed Resolutions in Recognition of David A. Morrow III

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees of The Pennsylvania State University expresses deepest regret and sympathy to the family of David A. Morrow III on the passing of Dr. Morrow on December 22, 2005; and

BE IT RESOLVED, That the Board of Trustees recognizes Dr. Morrow's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board for fifteen years, with the status of Trustee Emeritus being conferred upon Dr. Morrow in September 2002; and

BE IT RESOLVED, That the official and permanent minutes of the Board of Trustees record for all time the Board's sincere respect and deep appreciation of Trustee Emeritus David A. Morrow III for his wisdom and steadfast commitment to the betterment of The Pennsylvania State University; and

BE IT FURTHER RESOLVED, That, in addition to the permanent recording, a copy of this resolution be appropriately transmitted to the family on behalf of the members of the Board of Trustees.

8. Authorization to Confer Degrees

Will the Board of Trustees authorize the President of the University to confer degrees at the end of the 2006 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements?

9. Proposed Date of Election of Trustees

The *Charter* of the University specifies that the election of trustees shall be held annually, by ballot, on such day and hour during the commencement week and on such day previous to the day for the final public exercises of commencement as from time to time shall be determined by the Board of Trustees.

Spring Commencement in 2006 will be held on Friday, Saturday, and Sunday, May 12, 13, and 14. Meetings of the Board of Trustees have been scheduled for May 12, 2006.

Will the Board of Trustees approve May 11, 2006 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 12, 2006 as the date for the election of business and industry trustees?

10. Proposed 2007 Dates for Meetings of the Board of Trustees

Will the Board of Trustees approve the proposed meeting dates for **2007** as follows (unless otherwise noted, all meetings will be held at University Park):

The January 2007 meeting date reflects an editorial amendment announced at the meeting.

January 29 19 , 2007	(Friday)
March 22-23, 2007	(Thursday-Friday) - Hershey
May 18, 2007	(Friday)
July 12-13, 2007	(Thursday-Friday) - York
September 7, 2007	(Friday)
November 2, 2007	(Friday)

10. Proposed 2007 Dates for Meetings of the Board of Trustees (Continued)

REMINDER: The Board of Trustees approved meeting dates for 2006 as follows:

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)

11. Continuation of Special Committee

Article 4, section (4)(a) of the *Bylaws* of the University provides that "A special committee shall act for no more than one year from the date of appointment and shall be considered discharged upon the expiration of said year unless specifically authorized by the Board at the time of its appointment, or from year to year, to act for a longer period." The Board has one special committee at the present time: the Nominating Committee.

Will the Board of Trustees 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?

12. Selection of Recipients of the 2006 Distinguished Alumni Award

A report of the Distinguished Alumni Award Screening Committee will be presented by The Honorable Cynthia A. Baldwin, Chair.

Will the Board of Trustees select, by written ballot, persons to receive the Distinguished Alumni Award in June 2006?

13. Announcements by the Chair of the Board of Trustees

14. Election of Officers of the Board of Trustees

Will the Board of Trustees elect officers to the following Board positions for the current year?

President

Vice President

- 1) Secretary
- 2) Associate Secretary
- 3) Assistant Secretaries
- 4) Treasurer
- 5) Assistant Treasurers

- 1) Secretary: In accordance with the *Bylaws* of the University, "The President of the University shall be ex officio the Secretary of the Board," and therefore, no election is necessary.
- 2) Associate Secretary: Incumbent, Paula R. Ammerman
- 3) Assistant Secretary: Incumbent, Carolyn A. Dolbin
 Assistant Secretary: Incumbent, Joan L. Coble
 Assistant Secretary: Wendy L. Peck
- 4) Treasurer: Incumbent, Gary C. Schultz
- 5) Assistant Treasurer: Incumbent, David F. Marshall
 Assistant Treasurer: Incumbent, Deborah M. Meder
 Assistant Treasurer: Incumbent, Joseph J. Doncsecz

15. Report of the Nominating Committee

At its meeting on January 21, 2005, the Board of Trustees approved the continuation of the Nominating Committee for the purpose of recommending 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; and further authorized the President of the Board, after consultation with the President of the University, to appoint the committee.

The Nominating Committee, whose membership includes Trustees Hintz (chair), Garban, and Riley (Baldwin and Spanier, ex officio), provides the following action for consideration by the Board of Trustees:

15. Report of the Nominating Committee (Continued)**A. Election of Members of the Executive Committee**

Article 4, section (1) of the *Bylaws* of the University specifies that "Not less than seven (7) nor more than eleven (11) members of the Board of Trustees to be chosen by ballot of the members present at the stated meeting of the Board in January each year together with the president and the secretary of the corporation shall constitute an executive committee to serve for a period of one year and until their successors are chosen. The president of the corporation shall be chairman of the executive committee, and the secretary of the corporation the recording secretary of the executive committee. The number of elected members of the executive committee, within the above limitations, shall be determined by the Board of Trustees at each said stated meeting."

The Nominating Committee recommends that the Executive Committee be composed of nine (9) members and nominates the following Trustees to membership on the committee:

Marianne E. Alexander	Robert D. Metzgar
James S. Broadhurst	Walter N. Peechatka
Edward R. Hintz, Jr.	Anne Riley
David R. Jones	Linda B. Strumpf
Edward P. Junker III	

Additional nominations may be made from the floor. In addition, any Trustee's name may be written in on the ballot.

- 1) Will the Board of Trustees determine the number of members to be elected to the Executive Committee for 2006?

(The number of the members of the Executive Committee to be elected does not include the President of the Board and the President of the University, both of whom are ex officio members of the Executive Committee.)

- 2) Will the Board of Trustees elect members to the Executive Committee for 2006?