
AGENDA ITEMS 1 - 5 ARE INCLUDED FOR INFORMATIONAL PURPOSES ONLY. ADDITIONAL INFORMATION WILL NOT BE PRESENTED AT THE MEETING.

1. Demolition of Graduate Circle Housing, University Park

The existing Graduate Circle Housing at University Park will be removed to accommodate the future construction of new graduate housing on the site. Sketch Preliminary Plans were approved for the first phase of a three-phase plan for graduate student housing on this site at the September 2005 Board of Trustees meeting.

(See Appendix I)

2. Naming of Rooms, Portions of Buildings and Plazas

The Facilities Naming Committee has made certain recommendations to the President on the naming of rooms, portions of buildings and plazas. In accordance with the Policy on Naming University Facilities, the Board of Trustees is informed that the President has approved the following naming actions.

- A. Naming of an outdoor tennis court at the Sarni Tennis Facility in honor of a gift from Don and Carolyn Jones. The plaque should read "This court named in honor of Don and Carolyn Jones in recognition of their Support for the Penn State Tennis Program."
- B. Naming of three areas of Medlar Field at Lubrano Park as follows:
 - i. Visitors' Bullpen - the plaque should read "This area made possible by a generous gift from George L. Strachan and Ann M. Strachan."
 - ii. Home Team Bullpen - the plaque should read "This area made possible by a generous gift from Mark and Nancy Quigley."
 - iii. Penn State Head Coach's Locker Room - the plaque should read "This area made possible by a generous gift from Lam and Lina Hood."
- C. Naming of Room C7702 in the College of Medicine the "Elliot S. Vessell Conference Room" in honor of his long-term service to the Medical Center.

3. Status of Department of General Services and University Major Construction Programs

(See Appendix II)

4. Summary of New Funds

Appendix III summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period October 10, 2005 through December 16, 2005. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix III)

5. Summary of Major Commitments

Appendix IV summarizes the major commitments accepted by the University during the period September 1, 2005 to October 31, 2005. These items are submitted for the information of the Committee.

(See Appendix IV)

AGENDA ITEMS 6 - 10 ARE ROUTINE MATTERS FOR APPROVAL WHICH WILL BE PRESENTED AS A GROUP TO THE COMMITTEE ON FINANCE AND PHYSICAL PLANT. NO PRESENTATION WILL BE MADE.

6. Proposed Easement to College Township for Drainage Area at Houserville West Stormwater Outfall, University Park

College Township has requested an easement on University property along Puddintown Road in the immediate vicinity of Spring Creek to serve as the drainage area for the Houserville West stormwater outfall. The easement area is along the edge of University pasture fields, and will have minimal impact on the property. The Township agrees to remedy any erosion that is a direct result of the outfall and restore the eroded area to a pre-discharge condition.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the Officers of the University are authorized to grant an easement to College Township to serve as the drainage area for the Houserville West stormwater outfall.

(See Appendix V)

7. Proposed Employment of an Architect for a Parking Deck, Penn State Erie, The Behrend College

The University proposes to construct a new parking deck at Penn State Erie, The Behrend College adjacent to the new Research and Economic Development Center (REDC), which is currently under construction. At the July 2005 meeting, the Board of Trustees approved the employment of Weber Murphy Fox of Erie, Pennsylvania, to design an addition to the REDC to include a lecture hall and support spaces. The REDC was originally designed by the team of Weber Murphy Fox of Erie, Pennsylvania, and NBBJ of Columbus, Ohio. Due to the proximity of these projects and the benefits of economies of scale and opportunities for project acceleration, the Office of Physical Plant recommends that the architect selection process be waived and that Weber Murphy Fox be employed to design the new parking deck.

7. **Proposed Employment of an Architect for a Parking Deck, Penn State Erie, The Behrend College** (Continued)

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That in view of the special nature of this project, the usual architects selection process be waived.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized to employ the firm of Weber Murphy Fox of Erie, Pennsylvania, to design the new Parking Deck at Penn State Erie, The Behrend College.

(See Appendix VI)

8. **Proposed Authorization to Engage Deloitte & Touche**

The Subcommittee on Audit of the Committee on Finance and Physical Plant will meet in January. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant.

RESOLVED, That the Subcommittee on Audit recommends to the Committee on Finance and Physical Plant that the officers of the University be authorized to engage Deloitte & Touche, Certified Public Accountants, for the Audit of the accounts for the University for the year ending June 30, 2006.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

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, 2006.

9. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 10, 2005 through December 16, 2005)**

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

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:

A. **Cecelia B. and Kenneth B. Cutler Scholarship in the College of the Liberal Arts**

Date Originally Established: October 1, 2001

Source and Nature of Revisions: This scholarship was revised to include Lakeland High School in Jermyn, PA as a preference. Previously, this was not included as a preference.

9. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 10, 2005 through December 16, 2005) (Continued)

B. Keith and Linda Forrest Endowed Scholarship for Women's Athletics

Date Originally Established: March 28, 2005

Source and Nature of Revisions: This scholarship was revised to benefit only members of the Women's Gymnastics team. Previously, this scholarship was to rotate between Women's Gymnastics, Women's Soccer, and Women's Swimming. The name of the scholarship has been changed to the "Keith and Linda Forrest Scholarship for Women's Gymnastics."

C. Earle S. Lenker, '62 Fund for Excellence in Geosciences in the College of Earth and Mineral Sciences

Date Originally Established: April 25, 2000

Source and Nature of Revisions: This Statement of Intent was revised to include specific distributions of funds.

D. Suzanne Marie Seamans Memorial Scholarship

Date Originally Established: January 20, 1995

Source and Nature of Revisions: This guideline was revised to include all campuses that are classified as Commonwealth Campuses. Previously, this guideline only included campuses that fell under the former Commonwealth College classification.

E. Pauline M. Turner Scholarship in Education

Date Originally Established: April 6, 1992

Source and Nature of Revisions: This scholarship was revised to reflect that first preference be given to students from Huntingdon and Lehigh Counties in Pennsylvania. Previously, the first preference was for students from the Lehigh Valley Area.

F. Charles Kenneth Turner Memorial Scholarship in Engineering

Date Originally Established: October 11, 1990

Source and Nature of Revisions: This scholarship was revised to reflect that first preference be given to students from Centre and Lehigh Counties in Pennsylvania. Previously, there was no preference included in the eligibility of the scholarship.

G. Vastine Scholarship in Engineering

Date Originally Established: April 22, 2002

Source and Nature of Revisions: This title of the scholarship has been changed to the "Jim and Tillie Vastine Scholarship in Engineering."

9. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 10, 2005 through December 16, 2005)** (Continued)

H. Ronald C. Young Fund in International Agriculture

Date Originally Established: August 6, 1998

Source and Nature of Revisions: This fund was revised to allow for unspent funds to either be retained for award in future years or added to the principal, as determined by the Director of International Programs. Previously, all unspent funds were to be added to the principal.

10. **Acknowledgments of Endowments, Funds, and Other Major Commitments**

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

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 20, 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.

AGENDA ITEMS 11 - 16 WILL BE PRESENTED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.

11. **Proposed Purchase of 357 West South Street, The Dickinson School of Law of The Pennsylvania State University, Carlisle**

The University has the opportunity to acquire a residential property from Karen Scott/Geoffrey Scott/Gordon & Martha Bergsten/Truman & Beth Bullard/George & Sally Farley/Gilbert Keller Estate, located on West South Street, Carlisle Borough, Cumberland County, adjoining and surrounded by The Dickinson School of Law of The Pennsylvania State University campus. The acquisition provides the opportunity for campus development and eliminates the possibility of adverse ownership.

The .08 acre property includes a 2 story, 3 bedroom ½ duplex located at 357 West South Street, and has been offered to the University for \$200,000. The property has been inspected by the Office of Physical Plant and campus representatives and found to be in satisfactory condition.

11. **Proposed Purchase of 357 West South Street, The Dickinson School of Law of The Pennsylvania State University, Carlisle** (Continued)

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees approves the acquisition of the .08 acre residential property located at 357 West South Street, Carlisle Borough, Cumberland County, Pennsylvania, from Karen Scott/Geoffrey Scott/Gordon & Martha Bergsten/Truman & Beth Bullard/George & Sally Farley/Gilbert Keller Estate, for the purchase price of \$200,000.

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.

12. **Proposed Purchase of DuBois Educational Foundation Property, Penn State DuBois**

In the best interest of the University, the DuBois Educational Foundation (DEF) purchased the "Monument Hill" property in April 2000. The University now has the opportunity to acquire this property, located north of and adjoining the Penn State DuBois campus, DuBois, Clearfield County, from the DEF. The acquisition provides the opportunity for future campus development and eliminates the possibility of adverse ownership.

The 10.4 acre undeveloped property has been offered to the University for \$239,215, representing the DEF's acquisition costs in 2000. The property has been inspected by the Office of Physical Plant and campus representatives and found to be in satisfactory condition.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees approves the acquisition of the 10.4 acre undeveloped property, DuBois, Clearfield County, Pennsylvania, from the DuBois Educational Foundation, for the purchase price of \$239,215.

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.

13. **Proposed Lease of Property, The Milton S. Hershey Medical Center**

The Milton S. Hershey Medical Center Master Plan identifies the development of property bordering US Route 322 and Cherry Drive for the purpose of enhancing outpatient services. Outpatient health care services are required in the specialty areas of neurosurgery, orthopedics, neurology and physical therapy. Additional outpatient imaging services and a breast center are needed.

The proposed development includes the construction of a medical and healthcare building of approximately 156,000 square feet to be leased back to The Milton S. Hershey Medical Center. As a result, a lease agreement for the land parcel has been negotiated to include the potential for approximately 22.65 acres. The land lease, which has a duration of 29 years, establishes an annual rental of \$8,000 per acre with periodic escalations. At the end of the 29-year lease period, the structure and other improvements will revert to the University upon payment of the fair market value.

13. Proposed Lease of Property, The Milton S. Hershey Medical Center (Continued)

The Board of Directors of The Milton S. Hershey Medical Center will meet in January. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant.

RESOLVED, That the Board of Directors of The Milton S. Hershey Medical Center recommends to the Board of Trustees of The Pennsylvania State University, via the appropriate standing committee, that the leasing of approximately 22.65 acres of land at The Milton S. Hershey Medical Center to Lillibridge Healthcare Real Estate Trust of Chicago for the construction of a facility to be used for medical and healthcare services to be furnished by The Milton S. Hershey Medical Center. The acreage will be leased to the development entity at an initial annual rental of \$8,000 per acre for a period of 29 years with periodic escalations be approved.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees hereby approves the leasing of approximately 22.65 acres of land at The Milton S. Hershey Medical Center to Lillibridge Healthcare Real Estate Trust of Chicago for the construction of a facility to be used for medical and healthcare services to be furnished by The Milton S. Hershey Medical Center. The acreage will be leased to the development entity at an initial annual rental of \$8,000 per acre for a period of 29 years with periodic escalations.

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

14. Report on Status of Commonwealth Appropriations Request**15. Photo Report on Selected Construction Projects**

A photo report on the progress of selected construction projects will be presented at the meeting.

16. Pending Legal Matters

An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Finance and Physical Plant.