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**AGENDA ITEMS 1 - 7 ARE INCLUDED FOR INFORMATIONAL PURPOSES ONLY. ADDITIONAL INFORMATION WILL NOT BE PRESENTED AT THE MEETING.**

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**1. Granted Rights-of-Way and Easements**

The Board of Trustees is hereby informed that officers of the University have granted rights-of-way and easements for the following:

- A. Granted Right-of-Way to Verizon Pennsylvania, Inc. to install and maintain underground communications cable and equipment to serve University Support Building II, University Park.
- B. Granted Right-of-Way to PPL Electric Utilities Corporation to install and maintain underground electric lines and a transformer to serve the Charles T. Butler Teaching and Learning Resource Center, Penn State Hazleton.
- C. Granted Right-of-Way to PPL Electric Utilities Corporation to install and maintain underground electric lines and a transformer to serve the new Maintenance Building, Penn State Hazleton.

**2. Construction of Maintenance Building, Penn State Delaware County**

A new maintenance building will be constructed at Penn State Delaware County to address the needs of the campus that are not adequately met by the existing maintenance facilities. The new facility will include two offices, restrooms, a break room, and equipment and materials storage.

(See Appendix I)

**3. Construction of Maintenance Building, Penn State Beaver**

A new maintenance building will be constructed at Penn State Beaver to replace the previous maintenance facilities. The new facility will include two offices, restrooms, a break room, and equipment and materials storage.

(See Appendix II)

**4. 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 action:

- A. Naming of the Academic Center, Room 122, in the Lasch Football Building the "John and Willie Leone Academic Center" in honor of a gift from John and Willie Leone.

5. **Status of Department of General Services and University Major Construction Programs**

(See Appendix III)

6. **Summary of New Funds**

Appendix IV summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period October 25, 2004 through December 17, 2004. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix IV)

7. **Summary of Major Commitments**

Appendix V summarizes the major commitments accepted by the University during the period September 1, 2004 through October 31, 2004. These items are submitted for the information of the Committee.

(See Appendix V)

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**AGENDA ITEMS 8 - 12 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.**

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8. **Proposed Naming of the New Academic Building, Penn State Altoona**

The Facilities Naming Committee has recommended that the Board of Trustees name the new Academic Building at Penn State Altoona, "Hawthorn Building."

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

RESOLVED, That the new Academic Building at Penn State Altoona is named "Hawthorn Building."

(See Appendix VI)

**9. Proposed Naming of Ritchey House, Penn State Altoona**

The Facilities Naming Committee has recommended that the Board of Trustees name the Ritchey House at Penn State Altoona, "Linden Building."

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

RESOLVED, That the Ritchey House at Penn State Altoona is named "Linden Building."

(See Appendix VI)

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

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, 2005.

**11. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 25, 2004 through December 17, 2004)**

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. Joseph Adams, Jr. Scholarship

Date Originally Established: July 21, 1998

Source and Nature of Revisions: The donor requests that (1) the amount of fund be changed to \$60,000 to reflect the matching contribution from the GE Foundation; and (2) the Eligibility section be revised so that first preference shall be given to students from the Greater Hazleton Area. For purposes of this scholarship, that Area shall be defined as the territory of the Hazleton Area School District in Carbon, Luzerne and Schuylkill counties of Pennsylvania. If there are no eligible recipients from these areas, then the scholarship may be awarded to any undergraduate student(s) enrolled or planning to enroll at Penn State Hazleton. Formerly, the amount of fund was \$25,000 and the Eligibility section stated that "Students in a degree seeking program in Business are preferred and should be graduates of either Hazleton Area High School or Bishop Hafey High School, with first consideration being given to students from Beaver Meadows, Pennsylvania."

11. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 25, 2004 through December 17, 2004) (Continued)

B. Highmark Blue Shield Graduate Fellowship in Health Care Policy and Management

Date Originally Established: July 1, 1989

Source and Nature of Revisions: The donor requests that the term of the graduate fellowship be determined by the Health Administration Coordinator at Penn State Harrisburg or his/her designee. Formerly, the term of the graduate fellowship was for one academic year and could be renewed for subsequent years providing the recipient continued to meet the conditions of eligibility and funds were available.

C. Bill and Eileen Jarrell Scholarship for Students from Cardinal O'Hara High School

Date Originally Established: August 27, 2002

Source and Nature of Revisions: The donor requests that (1) the name of the scholarship be changed to the "Jarrell Scholarship for Students from Cardinal O'Hara High School;" (2) the selection of recipients be made by the College of Liberal Arts Scholarship Committee; (3) first preference be given to students who graduated from Cardinal O'Hara High School in Springfield, Pennsylvania, who are enrolled in the College of the Liberal Arts, and whose home of residence is in Delaware County, Pennsylvania; (4) a second preference be added for students enrolled in the College of the Liberal Arts whose home residence is in Delaware County, Pennsylvania; and (5) that the requirement for students who have achieved superior academic records or who manifest promise of outstanding academic success be removed. Formerly, (1) the name of the scholarship was the Bill and Eileen Jarrell Scholarship for Students from Cardinal O'Hara High School; (2) the selection of recipients was made by the Office of Student Aid Scholarship Committee; (3) first preference was given to students who graduated from Cardinal O'Hara High School in Springfield, Pennsylvania; and (4) the guidelines did not include a second preference.

D. Frank Blaise Modruson/Lynne C. Shigley Scholarship

Date Originally Established: December 7, 2001

Source and Nature of Revisions: The donors request that this scholarship be renewable for no more than one subsequent year providing the recipient continues to meet the conditions of eligibility and funds are available. Formerly, the scholarship could be renewed for subsequent years providing the recipient continued to meet the conditions of eligibility and funds were available.

11. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 25, 2004 through December 17, 2004)** (Continued)

E. Carl J. and Matilda M. Nitsche Endowment in Education

Date Originally Established: September 24, 2004

Source and Nature of Revisions: The donors request that the guidelines be revised to indicate that the principal has been contributed by Matilda M. Nitsche and that a future contribution will be received from the Estate of Carl J. Nitsche as well as by Matilda M. Nitsche. Formerly, the guidelines stated that the initial principal was contributed from the Estate of Carl J. Nitsche and by Matilda M. Nitsche.

12. **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 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.

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**AGENDA ITEMS 13 - 18 WILL BE PRESENTED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.**

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13. **Proposed Appointment of an Architect, Graduate Circle Housing, University Park**

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Graduate Circle Housing at University Park.

14. **Proposed Appointment of an Architect, Community Arts Center Addition, Penn State Altoona**

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Community Arts Center Addition at Penn State Altoona.

15. **Refinement to the West Campus Master Plan, University Park**

A refinement of the Campus Master Plan in the area of West Campus at University Park will be presented for information. This plan, prepared by the Office of Physical Plant, has been completed to guide future development of the West Campus.

16. **Informational Report for a Baseball Park, University Park**

A report will be presented which outlines the overall approach for the design, construction, and operations of a Baseball Park to be used by a minor league baseball team, as well as to serve the needs of Penn State's Intercollegiate Athletics.

17. **Photo Report on Selected Construction Projects**

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

18. **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.