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MINUTES OF MEETING  
**BOARD OF TRUSTEES**  
VOLUME 236  
January 18, 2008

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on January 18, 2008, at 2:10 p.m.

The following Trustees were present: Broadhurst (chairman), Garban (vice chairman), Baldwin, Chaiken, Clemens, Eckel, Hayes, Henning, Hetherington, Hintz, Huber, Jones, Joyner, Junker, Lubert, Metzgar, Poprik, Riley, Shaffer, Spanier, Strumpf, and Surma; and Trustee Emeritus Huck.

Present by invitation were faculty representatives Blood, Blasko, and Hufnagel; student representatives Casiano, Gyekis, and Lewis; staff members Ammerman, Curley, DiEugenio, Dolbin, Doncsecz, Erickson, Hanes, Hurley, Kirsch, Mahon, Pangborn, Paz, Pell, Poole, Romano, Schultz, and Weidemann; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the November 2, 2007 meetings of the Board of Trustees.

**Reports from Standing Committees**

- A. Chair Alexander reported that the Committee on Campus Environment met on January 18, 2008, and there were no recommendations for action to present to the Board of Trustees.
- B. Chair Jones reported that the Committee on Educational Policy met on January 18, 2008, and recommended that the Board of Trustees approve the following resolution:
  - 1. RESOLVED, That the name of the Pennsylvania Transportation Institute be and it hereby is changed to The Thomas D. Larson Pennsylvania Transportation Institute.
- C. Chair Strumpf reported that the Committee on Finance and Physical Plant met on January 18, 2008, and recommended that the Board of Trustees approve the following resolutions:
  - 1. 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 I)
    - A. AT&T Trustee Scholarship in the College of Engineering
    - B. AT&T Scholarship in the Department of Recreation, Park, and Tourism Management
    - C. AT&T Graduate Fellowship
    - D. AT&T Trustee Scholarship in the College of Information Sciences and Technology
    - E. Dr. Leo J. and Mary Corazza Liberal Arts Scholarship
    - F. Eugene R. Curry, Jr. '59 and Frances Franks Curry Scholarship
    - G. John R. and Kathleen L. Hellmann Professional Development Fund
    - H. Barbara S. Klein Libraries Collection Endowment in Art History and International Affairs
    - I. The Lloyd Scholarship for International Medical Research by Penn State Medical Students
    - J. Riversville Foundation Enrichment Scholarship
    - K. Gayle Rutherford, M.D. Memorial Research Award
    - L. Delbert F. and Marie S. Welch Graduate Student Award

2. 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 18, 2008.

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.

3. RESOLVED, That the Rider I building at University Park is named the "James M. Elliott Building" and that Rider II building is named "Rider Building."

4. RESOLVED, That Payette Associates of Boston, Massachusetts is the architect of record for the Children's Hospital and Parking Garage Addition at The Milton S. Hershey Medical Center.

5. RESOLVED, That the resolution adopted by the Board of Trustees approving the agreement between the University and Toftrees Golf Resort and Conference Center to provide hotel accommodations and meals for the Penn State football team for the 2007 football season is amended to reflect the actual cost of \$131,715.92.

FURTHER BE IT RESOLVED, That the agreement whereby the University will contract for the 2008 football season with Toftrees Golf Resort and Conference Center to provide hotel accommodations and meals for the Penn State football team the night before each home game at a cost not to exceed \$134,000 is approved.

6. RESOLVED, That the following non-University employee of the Penn State Investment Council is appointed for a term expiring in September 2009:

- Carmen Gigliotti, Managing Director, Private Equities of DuPont Capital Management (Wilmington, DE)

7. 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, 2008.

8. RESOLVED, That the Board of Trustees approves the conveyance of .20 acres of University land to the Centre County Airport Authority, in exchange for .38 acres of Centre County Airport Authority land, located at the University Park Airport, Benner Township, Centre County.

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.

9. RESOLVED, That the Board of Trustees approves the acquisition of the property containing approximately .26 acres located at the corner of 30th Street and West Chestnut Avenue, including 2925 & 2927-31 West Chestnut Avenue and 870 30th Street, Altoona, Blair County, from George W. Trusty, Jr. for \$185,000.

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.

10. RESOLVED, That the Officers of the University are authorized to appoint the firm of Bohlin Cywinski Jackson from Wilkes-Barre, Pennsylvania as architect for the complete design of Phase I and the schematic design for Phase II of the Henderson Building additions at University Park.

**Proposed Resolutions in Recognition of Dr. Richard E. Grubb**

The Board of Trustees approved the following resolutions:

RESOLVED, That the Board of Trustees of The Pennsylvania State University expresses deepest regret and sympathy to the family of Dr. Richard E. Grubb on the passing of Dr. Grubb on December 13, 2007; and

BE IT RESOLVED, That the Board of Trustees recognizes Dr. Grubb's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board of Trustees for two years, as an officer of the University, and as member of the senior administrative team with the title of Senior Vice President and Dean Emeritus of the Penn State Commonwealth Educational System conferred at the time of his retirement in July 1991; 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 Dr. Richard E. Grubb 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 of Dr. Grubb on behalf of the members of the Board of Trustees.

**Authorization to Confer Degrees**

The Board of Trustees voted to authorize the President of the University to confer degrees at the end of the 2008 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 of Trustees voted to approve May 15, 2008 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 16, 2008 as the date for the election of business and industry trustees.

**Proposed 2009 Dates for Meetings of the Board of Trustees**

The Board of Trustees voted to approve the proposed meeting dates for 2009 as follows (unless otherwise noted, all meetings will be held at University Park):

January 23, 2009	(Friday)
March 19-20, 2009	(Thursday-Friday) - Hershey
May 15, 2009	(Friday)
July 9-10, 2009	(Thursday-Friday) - New Kensington
September 11, 2009	(Friday)
November 6, 2009	(Friday)

**Continuation of Special Committee**

The Board of Trustees 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 2008 Distinguished Alumni Award**

James S. Broadhurst, Chairman presented the recommendations from the Distinguished Alumni Award Screening Committee's meeting on January 16, 2008. (See Appendix II)

Ballots were distributed and, following the voting, were counted. Chairman Broadhurst reported that the following nine individuals had been selected as recipients of the Distinguished Alumni Award for 2008:

Syed Muhammed Farouq Ali  
Douglas F. Allen  
Emily Stover DeRocco  
Joseph M. Duich  
Harry L. Eberly

Ralph B. Evans  
Theodore H. Kattouf  
Michael P. Murphy (posthumously)  
Frank L. Salizzoni

### **Announcements by the Chairman of the Board of Trustees**

Chairman Broadhurst in his remarks:

- reflected on the accomplishments of the Board over the past year; and
- advised that plans are well underway for the March meetings in Washington, D.C. The visit to the nation's capital will give the Board an opportunity to learn of some of the linkages between the university and the many constituencies in DC.

### **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 Cynthia A. Baldwin nominated James S. Broadhurst and was seconded by Trustee Eugene B. Chaiken. 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 Edward P. Junker, III nominated Steve A. Garban and was seconded by Trustee Samuel E. Hayes, Jr. 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, Kimberly J. Belcher, and Wendy Peck, Assistant Secretaries; Gary C. Schultz, Treasurer; and Albert G. Horvath, Deborah M. Meder, and Susan J. Wiedemer, Assistant Treasurers. There being no further nominations, it was voted that the nominations be closed.

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

James S. Broadhurst, President  
Steve A. Garban, Vice President  
Graham B. Spanier, Secretary (Ex Officio)  
Paula R. Ammerman, Associate Secretary  
Carolyn A. Dolbin, Assistant Secretary  
Kimberly J. Belcher, Assistant Secretary  
Wendy L. Peck, Assistant Secretary  
Gary C. Schultz, Treasurer  
Albert G. Horvath, Assistant Treasurer  
Deborah M. Meder, Assistant Treasurer  
Susan J. Wiedemer, Assistant Treasurer

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

Chairman Broadhurst 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

Chairman Broadhurst reported that the Nominating Committee, chaired by Trustee Baldwin, met and recommended that the Executive Committee be composed of eleven members, including the ex officio members, and nominated the following Trustees to membership on the committee: Marianne E. Alexander, Cynthia A. Baldwin, James S. Broadhurst, Steve A. Garban, Samuel E. Hayes, George T. Henning, David R. Jones, Edward P. Junker III, Graham B. Spanier, Linda B. Strumpf, and Paul V. Suhey. (Mr. Broadhurst 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 eleven members to the Executive Committee for 2008. The ballots were distributed and counted and the following Trustees were elected to the Executive Committee for 2008: Marianne E. Alexander, Cynthia A. Baldwin, James S. Broadhurst, Steve A. Garban, Samuel E. Hayes, George T. Henning, David R. Jones, Edward P. Junker III, Graham B. Spanier, Linda B. Strumpf, and Paul V. Suhey.

**Approval of Appointment of a Non-voting Representative for the Governor of the Commonwealth**

The Board of Trustees approved the following resolution:

RESOLVED, That in deference to Governor Rendell's schedule and upon the Governor's request, Robert J. Lewis, CEO of Orbital Engineering, Inc., be authorized to serve as the Governor's non-voting official representative at all meetings and other functions of the Board of Trustees of The Pennsylvania State University which the Governor is unable to attend.

[The recommendation for approval of this item was distributed to the Board of Trustees as a White Sheet.]

The meeting adjourned at 2:43 p.m.

Respectfully submitted,

Paula R. Ammerman  
Associate Secretary  
Board of Trustees