

MINUTES OF MEETING

C. COMMITTEE ON FINANCE AND PHYSICAL PLANT

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A meeting of the Committee on Finance and Physical Plant was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 1:38 p.m. on January 18, 2008.

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

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

The Committee on Finance and Physical Plant voted to recommend to the Board of Trustees approval of the following resolutions which were included in the Meeting Agenda:

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. Cingular Wireless Trustee Scholarship in the College of Engineering
Date Originally Established: July 7, 2005
Source and Nature of Revisions: The scholarship name was changed to the "AT&T Trustee Scholarship in the College of Engineering."
 - B. Cingular Wireless Scholarship in the Department of Recreation, Park, and Tourism Management
Date Originally Established: June 18, 2004
Source and Nature of Revisions: The scholarship name was changed to the "AT&T Scholarship in the Department of Recreation, Park, and Tourism Management."
 - C. Cingular Wireless Graduate Fellowship
Date Originally Established: August 25, 1997
Source and Nature of Revisions: The scholarship name was changed to the "AT&T Graduate Fellowship."
 - D. Cingular Wireless Trustee Scholarship in the College of Information Sciences and Technology
Date Originally Established: July 7, 2005
Source and Nature of Revisions: The scholarship name was changed to the "AT&T Trustee Scholarship in the College of Information Sciences and Technology."

- E. Penn State Hazleton Liberal Arts Scholarship
Date Originally Established: August 29, 1997
Source and Nature of Revisions: The scholarship name was changed to the "Dr. Leo J. and Mary Corazza Liberal Arts Scholarship."
- F. Eugene R. Curry, Jr. '59 and Frances Franks Curry Scholarship
Date Originally Established: February 8, 2000
Source and Nature of Revisions: All instances of "Penn State Berks-Lehigh Valley" were changed to "Penn State Berks."
- G. John R. and Kathleen L. Hellmann Professional Development Fund
Date Originally Established: September 24, 2003
Source and Nature of Revisions: The fund was changed from an annually funded award to an endowed award.
- H. Barbara S. Klein Libraries Collection Endowment in Art History and Asian Studies
Date Originally Established: January 18, 2001
Source and Nature of Revisions: The endowment name was changed to the "Barbara S. Klein Libraries Collection Endowment in Art History and International Affairs."
- I. Penn State Medical International Research by Penn State Medical Students
Date Originally Established: February 4, 2003
Source and Nature of Revisions: The scholarship name was changed to "The Lloyd Scholarship for International Medical Research by Penn State Medical Students."
- J. Riversville Foundation Enrichment Scholarship
Date Originally Established: November 3, 2003
Source and Nature of Revisions: The eligibility for this scholarship has been enhanced so that the recipient must achieve a 3.0 grade point average each semester as well as maintain a cumulative 3.0 grade point average. In addition, the fund will now create three scholarships to be awarded annually, with a minimum of \$12,000 to be awarded annually.
- K. Penn State Ophthalmology Resident Research Award
Date Originally Established: September 19, 2002
Source and Nature of Revisions: The award name was changed to the "Gayle Rutherford, M.D. Memorial Research Award."

L. Delbert F. and Marie S. Welch Graduate Student Award

Date Originally Established: October 19, 1998

Source and Nature of Revisions: The Amount of Funds was changed to reflect contributions from additional gift annuities, the donor's future estate, and annual gifts. In addition, it was included that if the funds reached the minimum endowment level to establish a graduate fellowship that this award be changed to the "Delbert F. and Marie S. Welch Graduate Fellowship in the College of the Liberal Arts."

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.

The following items were presented for the information of the trustees:

1. Naming of Rooms, Portions of Buildings and Plazas
 - A. Room 013 of the Chemistry Building for a gift-in-kind. The plaque should read: "In recognition of a Gift of Equipment from Bruker BioSpin in honor of Dr. Lloyd Jackman."
 - B. A locker in the Lorenzo Wrestling Complex in Rec Hall as follows: "Dan Mayo Locker" for a gift from Dan Mayo.
 - C. The Gallery Space in the Varsity Golf Clubhouse for a gift from John Galanti. The plaque should read: "This Gallery Space was made possible by a generous gift from John Galanti."
 - D. The Physical Therapy and Rehabilitation Wing of the Sports Medicine Center for a gift from William and Josephine Weiss. The plaque should read: "The William '51 and Josephine '50 Weiss Physical Therapy Clinic."
 - E. The Education Technology Center in Chambers Building the "Eugene and Irene Carrara Education Technology Center" for a gift from the Estate of Eugene S. Carrara.
 - F. The Portico in the Eiche Library at Penn State Altoona, the "Timothy L. Wherry and the Lori J. Bechtel-Wherry Study" for a gift from Timothy L. Wherry and Lori J. Bechtel-Wherry.
2. Status of Major Construction Programs and Borrowing
3. Summary of New Funds, including scholarships, fellowships, etc., accepted by the University during the period October 8, 2007 through December 14, 2007. All of these items conform to established University policies and regulations.
 - (a) Angeline and Louis Adams Endowed Football Scholarship
 - (b) Alumnae Women's Swimming and Diving Scholarship
 - (c) Anglescy-Todd Award for an Outstanding Engineering Student
 - (d) Hope M. Beard Trustee Scholarship
 - (e) Victor and Anna Mae Beghini Scholarship for Petroleum and Natural Gas Engineers
 - (f) Bruce Robert Bender, MD Trustee Scholarship
 - (g) George E. and Beverly McNual Bender Honors Scholarship in the Schreyer Honors College
 - (h) Andrew Pytel Scholarship in the Department of Engineering Science and Mechanics
 - (i) Sue Combs Blasingame Program Fund for the Physics Department in the Eberly College of Science
 - (j) Edward W. Blosinski Scholarship in the College of Agricultural Sciences
 - (k) Edward R. and Inga S. Book Trustee Scholarship in the College of Health and Human Development
 - (l) Melvin and Mary Bradley Honors Scholarship in the College of the Liberal Arts
 - (m) E. Ruth Breitwieser Dunning, M.D. Endowed Scholarship
 - (n) Dr. Laura P. Clark Trustee Scholarship at Penn State Abington
 - (o) Martye and Beth Cohen Endowed Support Fund for Disability, Recreation and Ability Athletics

- (p) Cubellis Scholarship
- (q) Dahn & Krieger Trustee Scholarship
- (r) Peter and Angela Dal Pezzo Department Head Chair of Industrial and Manufacturing Engineering
- (s) Dandrea Family Endowed Athletic Scholarship
- (t) Carey Lynne DeMoss, Esq. Memorial Award for Excellence in Building a Global Perspective
- (u) William M. and Bette L. Detterer Glee Club Endowment
- (v) William M. and Bette L. Detterer Blue Band Endowment
- (w) William M. and Bette L. Detterer Trustee Scholarship for the College of Arts and Architecture
- (x) Jonathan Dranov Renaissance Fund Scholarship
- (y) Ellen Miller Foster '49 Trustee Scholarship
- (z) Larry and Ellen Foster Endowed Fund for Sports Medicine
- (aa) Ralph D. and Virginia B. Gilbert Trustee Matching Scholarship in the College of Earth and Mineral Sciences
- (bb) Kenneth and Mary W. Goodwin Fund for the Support of Research in Avian Biology
- (cc) Charles D. Greskovich Memorial Scholarship in Ceramic Science and Engineering
- (dd) Robert M. and Gloria W. Griesemer Trustee Scholarship
- (ee) Hershey Entertainment & Resorts Child Life Play Spaces Endowment
- (ff) Edward R. and Helen Skade Hintz Trustee Scholarship II
- (gg) Wayne L. Hockersmith Endowed Men's Lacrosse Fund
- (hh) Horstman Family Endowed Football Scholarship
- (ii) Howard and Susan Imanuel Abilities Program Support Fund
- (jj) Barry E. Isett, P.E. Fund for Excellence in the Department of Civil and Environmental Engineering
- (kk) William P. and Jennifer Johnson Jarrell Undergraduate Scholarship in the College of the Liberal Arts
- (ll) Leon J. and Julia T. Johnson Scholarship
- (mm) Martha Barnhart Jordan Diversity Outreach Scholarship in the Smeal College of Business
- (nn) Andrew B. Jordon Endowed Scholarship for Men's Basketball
- (oo) Eric and Tara Keiter Science Honors Scholarship
- (pp) Lou Lamie Memorial Abilities Program Support Fund
- (qq) Bruce R. Miller and Dean D. LaVigne Trustee Scholarship
- (rr) George J. Losoncy Endowment in Science at Penn State Berks
- (ss) Alan A. MacNab Plant Pathology Memorial Endowment
- (tt) Ted H. and Tracy Winfree McCourtney Family Distinguished Graduate Fellowship in American History
- (uu) McCourtney Family Graduate Scholarship in American History
- (vv) McCourtney Family Distinguished Graduate Fellowship in English
- (ww) Tracy Winfree McCourtney and Ted H. McCourtney Distinguished Graduate Fellowship in English
- (xx) Walter N. Peechatka Annual Award in the College of Agricultural Sciences
- (yy) Perrotta Family-Charlotte W. Newcombe Foundation Scholarship for Students with Disabilities
- (zz) RAD Engineering Scholarship
- (aaa) Bruce and Pat Rambo Endowed Football Scholarship
- (bbb) Sandra K. Stelts and Ronald L. Filippelli Undergraduate Internship in Rare Books and Manuscripts and Historical Collections and Labor Archives
- (ccc) John M. and Anne B. Stevens Smeal Senior Award for Academic Integrity
- (ddd) Linda Brodsky Strumpf and Jonathan A. Strumpf Trustee Scholarship in the College of the Liberal Arts
- (eee) The Tom Stubler Family Endowment
- (fff) Dr. Dennis W. and Dr. Joan S. Thomson Graduate Fellowship in Meteorology
- (ggg) Lewis H. Vovakis Distinguished Faculty Scholar Award
- (hhh) Jay and Kim Weitzel Trustee Scholarship
- (iii) Richard and Sharon Westerland Endowed Football Scholarship
- (jjj) Penn State Cooperative Extension 4-H Memorial Endowment in Westmoreland County
- (kkk) Walter and LynnMarie Wieland Program Enhancement Endowment in Forensic Science
- (lll) Wisniewski Family Enhancement Fund in the Department of Psychology
- (mmm) Wolf Family Honors Scholarship in Intercollegiate Athletics

4. Summary of major commitments accepted by the University during the period September 1, 2007 through October 31, 2007.
 - (a) American Academy of Allergy Asthma and Immunology
 - (b) American Chemical Society
 - (c) Edward and Judith Anchel
 - (d) AVX / Kyocera Foundation
 - (e) Victor and Anna Mae Beghini
 - (f) John Bender
 - (g) Thomas Bennett
 - (h) Paul Blasingame
 - (i) Ray and Marlene Bolze
 - (j) Capital Resource Conservation and Development Area Council
 - (k) Chevron Corporation
 - (l) John and Karen Davis
 - (m) William and Bette Detterer
 - (n) E. I. DuPont Company
 - (o) Erie Community Foundation
 - (p) Estate of Bernice Fegley
 - (q) Ronald Filippelli and Sandra Stelts
 - (r) Frances and John Tsui Foundation
 - (s) John Galanti and Virginia Smith
 - (t) David and Carolyn Grow
 - (u) Hershey Entertainment & Resorts
 - (v) Peter and Terry Horstman
 - (w) Martha Jordan and David Lee
 - (x) Andrew and Becky Jordon
 - (y) Arnold and Isabel Kempton
 - (z) Kohl's Department Stores
 - (aa) Brook J. Lenfest Foundation
 - (bb) Estate of Margaret Matson
 - (cc) Ted and Tracy McCourtney
 - (dd) Morgan Family Foundation
 - (ee) North Central Workforce Investment Board
 - (ff) Pennsylvania Interest on Lawyers Trust Account Board
 - (gg) Philip Morris Research Center
 - (hh) Philip Morris USA Incorporated
 - (ii) Pittsburgh Foundation
 - (jj) Shell Oil Company
 - (kk) Douglas and Joyce Sherwin
 - (ll) Derek and Lisa Smith
 - (mm) James and Anna Lee Smith
 - (nn) Jonathan and Linda Strumpf
 - (oo) Thomas and Beth Stubler
 - (pp) Susan G. Komen Breast Cancer Foundation
 - (qq) Joseph Tarone
 - (rr) Thrasher Research Fund
 - (ss) Weiss Family Foundation
 - (tt) Susan Welch
 - (uu) Richard and Sharon Westerlund
 - (vv) Estate of Jessie Wherry
 - (ww) Timothy and Cathy Wiebe
 - (xx) Quentin and Louise Wood

The following reports were presented at the meeting (visual presentations were made):

5. A photo report on the progress of selected construction projects was presented: the Cancer Institute at The Milton S. Hershey Medical Center; and the Student Health Center and Lewis Katz Building of the Dickinson School of Law at University Park.

Counsel Courtney reported that in regards to the Schengrund case, which is the salary discrimination case at the College of Medicine, the University's motion for partial dismissal remains pending.

He reported that with regard to the Stulman case, which is the art exhibit litigation involving the College of Arts and Architecture, discovery continues.

In the Centre County tax case, which involves the former Centre County Commissioner's allegation that Penn State has breached its obligations under the tax settlement agreement, the University had filed preliminary objections citing certain deficiencies within the complaint. By order issued on December 11, 2007, the Centre County Court of Common Pleas ruled in Penn State's favor on the motion to dismiss for failure to join indispensable parties. In this regard, the Court ruled that the Centre County Commissioners have sixty days which to solicit and secure the agreement of the other parties to the tax settlement agreement that being the borough of State College, the township of Patton, the township of Ferguson, and the township of Harris, to join with the county against in its lawsuit against Penn State. If the other four indispensable parties do not agree to join in the lawsuit against Penn State, the case will be dismissed.

The meeting adjourned at 2:10 p.m.