

**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 May 13, 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. Election of Members to the Board of Directors: Agricultural Law Resource and Reference Center, The Dickinson School of Law of The Pennsylvania State University**

The Agricultural Law Resource and Reference Center was established in 1998, following the July 1, 1997, affiliation of The Dickinson School of Law with The Pennsylvania State University. The Center is a collaboration between Penn State's Dickinson School of Law and the College of Agricultural Sciences and is funded, in part, by the Pennsylvania Department of Agriculture. The Center is designed to provide the highest-quality educational programs, information, and materials to those involved or interested in the agricultural industry.

The Board of Directors of the Center is comprised of: the Secretary of the Pennsylvania Department of Agriculture; the Dean of the Dickinson School of Law; the Dean of the College of Agricultural Sciences; the chairman and the minority chairman of the Agriculture and Rural Affairs Committee of the Senate (or their designees); the chairman and the minority chairman of the Agriculture and Rural Affairs Committee of the House of Representatives (or their designees); two members of the Board of Trustees of The Pennsylvania State University who serve by virtue of election; and the vice president who serves as director for cooperative extension at The Pennsylvania State University. In addition, the Board includes the following members appointed by the Secretary of Agriculture: three representatives of production agriculture, one of whom must be a direct marketer; one agricultural processor; one representative of an agribusiness who must have experience with producer contracts; and one attorney with expertise in agricultural law.

In 2004, the Board of Trustees elected Trustees Keith W. Eckel and Walter N. Peechatka to serve as directors for one-year terms. As their terms have expired, it is desirable to re-elect Keith W. Eckel and Walter N. Peechatka as directors for one-year terms.

Will the Board of Trustees of The Pennsylvania State University adopt the following resolution:

RESOLVED, That the Board of Trustees elects Trustee Keith W. Eckel and Trustee Walter N. Peechatka to serve on the Board of Directors of the Agricultural Law Resource and Reference Center of The Dickinson School of Law of The Pennsylvania State University.

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

Will the Board of Trustees approve the following resolution:

RESOLVED, That in deference to Governor Rendell's schedule and upon the Governor's request, Robert C. Daniels, Attorney/Partner, Braverman Daniels Kaskey, LTD, 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.

7. **Proposed Awarding of Emerita Status to Former Trustee Mary G. Beahm**

The Nominating Committee of the Board of Trustees, in accordance with the guidelines established for the awarding of the rank of Trustee Emeritus(a), has reviewed the record of service of former Trustee Mary G. Beahm. The Nominating Committee recommends that the rank of Trustee Emerita be awarded to Mary G. Beahm in recognition of her loyal and meritorious service to the Board of Trustees of The Pennsylvania State University.

Will the Board of Trustees approve the following resolution:

RESOLVED, that in recognition of loyal and meritorious service to the Board of Trustees, the members of the Board encourage Mary G. Beahm to serve as Trustee Emerita of The Pennsylvania State University, effective July 15, 2005.

8. **Informational Report on the Penn State Alumni Association Activities by the President of the Alumni Association**

A report on the activities of the Penn State Alumni Association will be presented by Marianne E. Alexander, President of the Penn State Alumni Association from 2003-2005.

9. **Announcements by the Chair of the Board of Trustees**