

233 - 5  
MINUTES OF MEETING  
**BOARD OF TRUSTEES**  
VOLUME 233  
July 13, 2007

A meeting of the Board of Trustees was held in the Conference Room of the Main Classroom Building/Conference Center at Penn State York, York, Pennsylvania, on July 13, 2007, at 3:37 p.m.

The following Trustees were present: Broadhurst (chairman), Garban (vice chairman), Alexander, Baldwin, Chaiken, Hayes, Henning, Hetherington, Hintz, Huber, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Riley, Shaffer, and Spanier; Trustees Emeriti Brosius, Frey, Robinson, Wolff, and Zemprelli; and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Blood, and Hufnagel; student representatives Casiano and Gyekis; Penn State York representatives Gaston and Kerlin; staff members Ammerman, Curley, Erickson, Kirsch, Mahon, Paz, Pell, Poole, Rodney, Romano, Schultz, Thomas, and Weidemann; presenter Gold; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the May 18, 2007 meetings of the Board of Trustees.

**Reports from Standing Committees**

- A. Chair Alexander reported that the Committee on Campus Environment met on July 13, 2007, 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 July 13, 2007, and there were no recommendations for action to present to the Board of Trustees.
- C. Acting Chair Metzgar reported that the Committee on Finance and Physical Plant met on July 13, 2007, and recommended that the Board of Trustees approve the following resolutions:
  1. RESOLVED, That the proposed Operating Budget for the University for the fiscal year beginning July 1, 2007, as shown in Attachment I and Schedules I - V which are attached hereto and made a part hereof, is approved. (See Appendix I)
  2. RESOLVED, That tuition and fees at all locations are, effective 2007-2008 school year, as shown on the statements attached hereto and which are a part of this resolution. (See Appendix II)
  3. WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal Hotel Liquor License, and  
  
WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Sunday Sales Permit for the sale of alcoholic beverages at The Nittany Lion Inn, and  
  
WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Amusement Permit,  
  
THEREFORE BE IT RESOLVED, That applications of License and Permits to expire January 31, 2009, be filed with The Pennsylvania Liquor Control Board and that Joseph J. Doncsecz, Corporate Controller, and Gary C. Schultz, Senior Vice President for Finance and Business/Treasurer, be authorized and any and all are authorized to execute the necessary applications and bond, and any other papers required by the Pennsylvania Liquor Control Board.
  4. 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 III)

- A. Edwin A. Ziegler, John T. Auten and Josephine Ziegler Auten Endowed Scholarship
- B. Karl R. and Diane Wendle Fink Endowment in the College of Health and Human Development
- C. Blake and Linda Gall Trustee Scholarship in the College of Education
- D. KNBT Bank Scholarship
- E. Donald E. Martin Career Development Professorship in Anesthesia and Pain Medicine
- F. Priestley Prize for Outstanding Undergraduate Teaching in Chemistry

5. 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 July 13, 2007.

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.

6. RESOLVED, That the Pollock Undergraduate Library Building at University Park is named the "Pollock Building."

7. RESOLVED, That the Penn State Abington Master Plan, as prepared by the Office of Physical Plant, is approved.

8. RESOLVED, That the Board of Trustees approves the acquisition of the property containing approximately .13-acres located at 1417-19 12th Avenue, Altoona, Blair County from 1240 Associates for \$188,000.

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.

9. RESOLVED, That the Board of Trustees approves terminating the Ground Lease and sublease agreements, and acquiring the 11,000 GSF Sheetz Family Health Center improvements, from the Central Pennsylvania Health Services Corporation for \$445,000, with the understanding the facility name will remain "The Sheetz Family Health Center."

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.

The Board voted to approve the action items as recommended by the Committee on Finance and Physical Plant.

**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 Board of Trustees voted to 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.

**Proposed Awarding of Emeritus Status to Former Trustee L. J. Rowell, Jr.**

The Board of Trustees voted to adopt the following resolution:

RESOLVED, that in recognition of loyal and meritorious service to the Board of Trustees, the members of the Board encourage L. J. Rowell, Jr. to serve as Trustee Emeritus of The Pennsylvania State University, effective July 13, 2007.

**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 was presented by Lewis H. Gold, President of the Penn State Alumni Association from 2005-2007. [A visual presentation was given.]

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

Chairman Broadhurst in his remarks:

- Thanked Joel Rodney and his staff for hosting the meeting at Penn State York; and
- Informed the trustees that there will be a seminar on the afternoon of Thursday, September 6, 2007.

The meeting adjourned at 4:07 p.m.

Respectfully submitted,

Paula R. Ammerman  
Associate Secretary  
Board of Trustees