

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 January 21, 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. **Informational Report on The Corporation for Penn State**

A report on the activities of The Corporation for Penn State will be presented by Dr. Graham B. Spanier, President and Chief Executive Officer of the Corporation.

6. **Election of Directors of The Corporation for Penn State**

According to the Bylaws of The Corporation for Penn State, the members of the Corporation shall meet annually for the purpose of electing directors.

Will the Board of Trustees adopt the following resolution:

RESOLVED, That the following persons be elected to the Board of Directors of The Corporation for Penn State:

- |                      |                     |
|----------------------|---------------------|
| Cynthia A. Baldwin   | Robert D. Metzgar   |
| James S. Broadhurst  | Walter N. Peechatka |
| Rodney A. Erickson   | Anne Riley          |
| Edward P. Junker III | Gary C. Schultz     |
| Darrell G. Kirch     | Graham B. Spanier   |

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