

**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 March 18, 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. Proposed Appointment of Members, Board of Directors of The Milton S. Hershey Medical Center**

In May 2000, the Board of Trustees approved the establishment of the corporation "The Milton S. Hershey Medical Center," a Pennsylvania nonprofit corporation for the purpose of employing personnel, owning equipment, and holding the hospital and other licenses necessary to provide healthcare services. The Board further confirmed that the University will continue to fulfill its obligations as Successor Trustee of The Milton S. Hershey Medical Center through establishment of the corporation to operate the clinical enterprise and make the necessary appointments to the Board of Directors.

The Board of Directors of The Milton S. Hershey Medical Center consists of 15 members. Nine directors are appointed directly by the Board of Trustees with three-year, staggered terms; two are *ex officio* directors: the Senior Vice President for Health Affairs of The Pennsylvania State University, Dean of the College of Medicine, and Chief Executive Officer; and one director is elected from among the clinical department chairs at The Milton S. Hershey Medical Center. The remaining four directors are considered independent directors, with three-year, staggered terms, and are self-perpetuating. Together, these 15 directors are responsible for governance of The Milton S. Hershey Medical Center, subject, of course, to the authority of the Board of Trustees to appoint and remove its appointees.

The members of the Board of Directors appointed by the Board of Trustees of The Pennsylvania State University whose terms expire this year are: Donald M. Cook, Jr., Marian U. Coppersmith Fredman, and Graham B. Spanier.

5. **Proposed Appointment of Members, Board of Directors of The Milton S. Hershey Medical Center** (Continued)

Will the Board of Trustees adopt the following resolution:

RESOLVED, that the following individuals are appointed as members of the Board of Directors of The Milton S. Hershey Medical Center for a three-year term ending June 30, 2008:

Donald M. Cook, Jr.  
Rodney A. Erickson  
Marian U. Coppersmith Fredman

6. **Report on the Election of Trustees by Alumni**

The judges of the election, George T. Henning, Jr. and Anne Riley, will report on the counting of the ballots in the election of Trustees by alumni.

7. **Report on the Election of Trustees by Agricultural Delegates**

A report on the election of Trustees by delegates from agricultural societies will be given by Chair of the Board Cynthia A. Baldwin.

8. **Election of Trustees Representing Business and Industry Endeavors**

The Selection Group on Business and Industry Trustees recommends to the Board of Trustees the names of two candidates for election as trustees representing business and industry endeavors for three-year terms beginning July 1, 2005.

Will the Board of Trustees adopt the following resolution:

RESOLVED, that the following individuals are elected as members of the Board of Trustees representing business and industry endeavors for a three-year term beginning July 1, 2005:

James S. Broadhurst  
Linda B. Strumpf

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