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MINUTES OF MEETING  
**BOARD OF TRUSTEES**  
VOLUME 235  
November 2, 2007

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on November 2, 2007, at 2:58 p.m.

The following Trustees were present: Broadhurst (chairman), Garban (vice chairman), Alexander, Arnelle, Clemens, Eckel, Foulke, Hayes, Henning, Hintz, Huber, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Riley, Shaffer, Spanier, Strumpf, Suhey, Surma, Wolff, and Zahorchak; Trustees Emeriti Brosius, Cook, Coppersmith, Huck, Madigan, Robinson, Rowell, Schreyer, Wise, Wolff, and Zemprelli; and Governor's Representative Daniels.

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

It was voted to approve the minutes of the November 2, 2007 meetings of the Board of Trustees.

**Reports from Standing Committees**

- A. Chair Alexander reported that the Committee on Campus Environment met on November 2, 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 November 2, 2007, and there were no recommendations for action to present to the Board of Trustees.
- C. Chair Strumpf reported that the Committee on Finance and Physical Plant met on November 2, 2007, and recommended that the Board of Trustees approve the following resolutions:
  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. Michael Hodes Scholarship in Communication Arts and Sciences
    - B. Michael Hodes Trustee Scholarship in the College of the Liberal Arts
    - C. Philadelphia Trustee Scholarship for the Schreyer Honors College
  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 November 2, 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.
  3. RESOLVED, That the Board of Trustees approves the change in name of Penn State Delaware County to Penn State Brandywine effective immediately.
  4. RESOLVED, That the new business classroom building at Penn State Worthington Scranton is named the "Business Building."
  5. RESOLVED, That the road currently known as Hospital Drive is named "University Drive" and a portion of University Drive is named "Crescent Drive" at The Milton S. Hershey Medical Center.

6. RESOLVED, That the building in downtown Altoona currently known as 1240 Associates Building is named "Kazmaier Family Building."
7. RESOLVED, That the building currently known as Multi-Purpose Building at Penn State Fayette, The Eberly Campus, is named "Community Center."
8. RESOLVED, That the building currently known as Biomedical Technology Center at Penn State Fayette, The Eberly Campus, is named "Biomedical Building."
9. RESOLVED, That the Board of Trustees approves extending its Lease Agreement (originally approved November 1996 for a period of 35 years at a lease rate of \$1 annually) with the Centre Region Recreation Authority, through December 31, 2042, in addition to three (3) consecutive five (5) year renewal options.  
  
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 Mount Nittany Medical Center Master Plan in cooperation with The Pennsylvania State University, as prepared by Payette Associates Architects, is approved.
11. RESOLVED, That the final plans for the Business Classroom Building, Penn State Worthington Scranton, as designed by BLT Architects of Philadelphia, are approved.  
  
BE IT FURTHER RESOLVED, That authorization to award contracts to construct the project is approved at a cost of \$5,900,000 from funds available to the University.
12. RESOLVED, That the final plans for the Dickinson School of Law, Carlisle, as designed by Polshek Partnership Architects of New York and Office for Planning and Architecture of Harrisburg, are approved.  
  
BE IT FURTHER RESOLVED, That authorization to award contracts to construct the project is approved at a cost of \$50,000,000 from funds available to the University.
13. RESOLVED, That room and board charges at all locations be increased as shown on Schedules I through IV attached hereto and which are a part of this resolution. (See Appendix II)
14. RESOLVED, That the Officers of the University are authorized to appoint Payette Associates of Boston, Massachusetts, as architect for the Biological Research Laboratory at University Park.
15. RESOLVED, That the Officers of the University are authorized to appoint RMJM Hillier of Philadelphia, Pennsylvania, as architect for the Berks Classroom Building at Penn State Berks.

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

**Recommendation for Approval to Grant Honorary Degrees**

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Fine Arts to Dr. William Friedkin, and the Honorary Doctorate of Humane Letters to Dr. Sherry Lansing at an upcoming commencement ceremony.

**Proposed Appointment of a Screening Committee for the Distinguished Alumni Award**

It was voted to authorize the President of the Board to appoint a committee to screen all nominees for the 2008 Distinguished Alumni Award, and present a slate at the January 2008 meeting.

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

Chairman Broadhurst in his remarks:

- Announced that at 4:00 p.m. on Friday, November 2, 2007, the Board will be participating in the groundbreaking ceremony at the Arboretum; and
- Informed the trustees that there will be a seminar on the afternoon of Thursday, January 17, 2008.

The meeting adjourned at 3:09 p.m.

Respectfully submitted,

Paula R. Ammerman  
Associate Secretary  
Board of Trustees