

RECORD OF MEETING

BOARD OF TRUSTEES

December 15, 2014

A meeting of the Board of Trustees was called in President's Hall I of The Penn Stater Conference Center Hotel, University Park, PA, at 4:11 p.m. on December 15, 2014, with Trustee Lubrano presiding at the approval of those Trustees in attendance. Following opening remarks, Trustee Lubrano asked Tom Poole, Vice President for Administration and Secretary of the Board of Trustees, to call the roll.

The following Trustees were present at the time of the roll call: Brown, Doran, Goldstein, Jubelirer, Lord, Lubrano, McCombie, Oldsey (via telephone) and Pope. Trustee Taliaferro joined the discussion post roll-call via telephone.

At the conclusion of the roll call, Secretary Poole announced that due to the lack of a quorum of the Board, no business could be conducted.

While no business could be conducted, it is noted that the following individuals, in sequence, made remarks:

Trustee Lord
Senator John Yudichak
Trustee Oldsey
Trustee Jubelirer
Trustee Pope
Trustee Doran
Trustee Goldstein
Trustee Brown
Trustee Lubrano

The discussion was adjourned by Trustee Lubrano at 5:12 p.m.

Respectfully submitted,

Janine S. Andrews
Associate Secretary,
Board of Trustees