



**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES
PUBLIC MEETING**

Friday, November 12, 2021
1:00 pm

Dean's Hall, Penn Stater Hotel and Conference Center
and via ZOOM

- 1. Chair Welcome/Remarks**
- 2. Call to Order**
- 3. Election of Officers of the Board of Trustees**
- 4. Agenda Action Items**
 - a. Approval of *Minutes* from September 17, 2021 Meeting
 - b. Authorization to Confer Degrees
 - c. Proposed Date of Election of Trustees by Delegates from Agricultural Societies, by the Alumni, for Business and Industry, and At-Large
 - d. Selection of Recipients of the 2022 Distinguished Alumni Award
- 5. President's Report and Discussion**
- 6. Report on Chair, Vice Chair and Officer Elections**
- 7. Closing Remarks/Announcements**

11/12/2021 Consent Action Items

a) **Approval of *Minutes* from the September 17, 2021 Meeting**

b) **Authorization to Confer Degrees**

Will the Board of Trustees authorize the President of the University, or designee, to confer degrees at the end of the 2022 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements?

c) **Proposed Date of Election of Trustees by Delegates from Agricultural Societies, by the Alumni, for Business and Industry, and At-Large**

The *Charter* of the University specifies that the election of trustees shall be held annually, by ballot, on such day and hour during the commencement weekend on such day previous to the day for the final public exercises of commencement as from time to time shall be determined by the Board of Trustees.

Will the Board of Trustees approve May 5, 2022 as the date for the delegate election of Agricultural Trustees, and for counting of the ballots in the Alumni Trustee election; and approve May 6, 2022 as the date for the election of Business and Industry, and At-Large Trustees?

d) **Selection of Recipients of the 2022 Distinguished Alumni Award**

A report of the Distinguished Alumni Award Screening Committee will be presented by Matt Schuyler, Chairman.