

9:30 a.m. -

1. **Roll Call**

2. **Approval of the Minutes of Previous Meetings**

Will the Board of Trustees approve the minutes of the meeting of the Board held on January 22, 2010?

3. **Informational Report by the President of the University**

10:30 a.m. -

4. **Rethinking the Land-Grant Mission of the 21st Century**

Outreach, Extension, and Engagement is at the core of Penn State's tradition as a land-grant institution. Reduction in state support has resulted in Outreach and Extension implementing new business models and programs to better serve our students and various constituents. Dr. Craig D. Weidemann, Vice President for Outreach, and Dr. Albert A. Vicere, Executive Education Professor of Strategic Leadership, The Mary Jean and Frank P. Smeal College of Business, will provide an informational report on rethinking the Land-Grant Mission of the 21st century.

5. **Informational Report on University Park Energy Planning**

H. Ford Stryker, Associate Vice President of Physical Plant, Steven Maruszewski, Deputy Associate Vice President of Physical Plant and Robert E. Cooper, Director of Energy and Engineering, will provide an informational report that addresses energy production and distribution plans for University Park.

1:00 p.m. -

6. **Reports from Standing Committees**

Discussion of action and/or information items by the Standing Committees for consideration by the Board of Trustees:

A. **Committee on Campus Environment** - Marianne E. Alexander, Chair

B. **Committee on Educational Policy** - Samuel E. Hayes, Jr., Chair

- 1) **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Educational Policy:**

Information Items -

- a) Information on Undergraduate Programs
- b) Information on Graduate Programs

(See Appendix I)

6. Reports from Standing Committees (Continued)B. **Committee on Educational Policy** - Samuel E. Hayes, Jr., Chair (Continued)**The following agenda item was presented to the Trustees as a white sheet item at the meeting.**
Recommendation for Approval of Administrative Appointments

Will the Committee on Educational Policy recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Dr. Madlyn L. Hanes as Vice President for Commonwealth Campuses effective July 1, 2010.

FURTHER RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Barbara I. Dewey as Dean of the University Library and Scholarly Communications effective August 1, 2010.

2) **Pending Legal Matters**

An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Educational Policy.

C. **Committee on Finance and Physical Plant** - Linda B. Strumpf, Chair1) **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance and Physical Plant:**

Information Items -

- a) Naming of Rooms, Portions of Buildings and Plazas
- b) Status of Major Construction Programs and Borrowing
- c) Investment Review of Endowment and Similar Funds
- d) Summary and Designation of Gifts Received by the University

Action Items -

- e) Summary of Revisions to Existing Scholarships, Fellowships, Etc.
- f) Acknowledgments of Endowments and Other Major Commitments

(See Appendix II)

2) **Proposed Renaming of the Safeguard Scientifics Building "Conference Center Building," Penn State Great Valley School of Graduate Professional Studies**

The Facilities Naming Committee has recommended that the Board of Trustees rename the Safeguard Scientifics Building at Penn State Great Valley School of Graduate Professional Studies the "Conference Center Building," to more accurately reflect the current usage of the building.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the Safeguard Scientifics Building at Penn State Great Valley School of Graduate Professional Studies is renamed the "Conference Center Building."

(See Appendix III)

6. Reports from Standing Committees (Continued)C. Committee on Finance and Physical Plant (Continued)3) Proposed Naming of Two Buildings, Russell E. Larson Agricultural Research Center at Rock Springs

The Facilities Naming Committee has recommended that the Board of Trustees name these buildings at Russell E. Larson Agricultural Research Center at Rock Springs to reflect their current usage:

- A. "AgChoice Farm Credit Building" located on the grounds of Ag Progress Days for a gift from AgChoice Farm Credit.
- B. "Everett Cash Mutual Building," located on the grounds of Ag Progress Days for a gift from Everett Cash Mutual.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That two buildings at Russell E. Larson Agricultural Research Center at Rock Springs be named the "AgChoice Farm Credit Building" and "Everett Cash Mutual Building."

(See Appendix IV)

4) Proposed Appointment of an Architect, Gymnasium Addition, Penn State Beaver

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Gymnasium Addition, Penn State Beaver.

The following resolution was recommended at the meeting.

RESOLVED, That in view of the nature of this project, the architect's interview process has been conducted by the University's Office of Physical Plant.

RESOLVED, That the Officers of the University are authorized to appoint the firm of WTW Architects of Pittsburgh, Pennsylvania as architects for the Gymnasium Addition at Penn State Beaver.

5) Proposed Final Plans and Authorization to Award Contracts, Softball Stadium, University Park

The University is planning to construct a new softball stadium to replace an older facility that no longer meets the needs of the softball team. The facility will seat 1,084 spectators and house locker rooms, coach's offices, public restrooms, and concessions.

6. Reports from Standing Committees (Continued)C. **Committee on Finance and Physical Plant** (Continued)5) **Proposed Final Plans and Authorization to Award Contracts, Softball Stadium, University Park** (Continued)

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the final plans for the new Softball Stadium as designed by the firm of L. Robert Kimball & Associates of Pittsburgh, Pennsylvania, are approved.

BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed \$10,200,000 from funds available to the University.

6) **Proposed Final Plans and Authorization to Award Contracts, Support Services Building, The Milton S. Hershey Medical Center**

The University is planning to construct a new ~~35,000~~ 43,000 square foot central support and warehouse facility to address its growing operational needs at The Milton S. Hershey Medical Center.

The Board of Directors of The Milton S. Hershey Medical Center will meet on March 17, 2010. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant:

RESOLVED, That the Board of Directors of The Milton S. Hershey Medical Center recommends to the Board of Trustees of The Pennsylvania State University, via the appropriate standing committee, that the final plans for the new Support Services Building as designed by the firm of Highland Associates of Clarks Summit, Pennsylvania, be approved.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the final plans for the new Support Services Building as designed by the firm of Highland Associates of Clarks Summit, Pennsylvania, are approved.

BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed \$19,000,000 from funds available to the University.

Editorially Amended.

6. Reports from Standing Committees (Continued)C. Committee on Finance and Physical Plant (Continued)**The following agenda item was presented to the Trustees as a white sheet item at the meeting.**
Proposed Purchase of the Phi Delta Theta Property, University Park

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees approves the acquisition of The Pennsylvania Theta Chapter of the Phi Delta Theta Fraternity property located on the southwest corner of Burrowes and Pollock Roads at University Park for the purchase price of \$1,750,000 from funds available to the University.

FURTHER RESOLVED, That the resolutions of March 19, 2004 regarding the purchase of this property are rescinded.

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.

7) Photo Report on Selected Construction Projects

A photo report on the progress of selected construction projects will be presented at the meeting.

8) Pending Legal Matters

An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Finance and Physical Plant.

7. Approval to Launch *For the Future: The Campaign for Penn State Students*

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

WHEREAS, philanthropy has become essential to Penn State's fulfillment of its historic mission of education, research, and service and its enduring commitment to students, families, and communities;

WHEREAS, the vision of *For the Future: The Campaign for Penn State Students* and its focus on creating the most comprehensive, student-centered research university in America have inspired unprecedented levels of support from Penn State's alumni and friends during the campaign's leadership gifts phase, which began on January 1, 2007;

WHEREAS, the campaign's objectives, especially its top priority of ensuring student opportunity through scholarship support, have received the endorsement of the University's academic leadership;

WHEREAS, outstanding individuals with a broad range of connections to the University have offered their experience and expertise as volunteer leaders for the campaign;

7. **Approval to Launch *For the Future: The Campaign for Penn State Students*** (Continued)

WHEREAS, Penn State is prepared and positioned for a fundraising effort of a scope and ambition unequaled in the University's history;

THEREFORE, BE IT RESOLVED THAT the Board of Trustees of The Pennsylvania State University strongly endorses and approves the public launching of *For the Future: The Campaign for Penn State Students* on April 23, 2010, with a campaign goal to be announced at that time.

8. **Recommendation for Approval to Grant Honorary Degree**

Will the Board of Trustees approve the following resolution:

RESOLVED, that the Board of Trustees approves the granting of the Honorary Doctorate of Humane Letters to Indra Nooyi at an upcoming commencement ceremony.

9. **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.

10. **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:

Marianne E. Alexander
Rodney A. Erickson
Steve A. Garban
Samuel E. Hayes, Jr.
Edward R. Hintz, Jr.

Albert G. Horvath
Harold L. Paz
Graham B. Spanier
Linda B. Strumpf
John P. Surma

11. **Proposed Appointment of Member, 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

11. Proposed Appointment of Member, Board of Directors of The Milton S. Hershey Medical Center (Continued)

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.

Cynthia A. Baldwin resigned as a director effective February 15, 2010. It is proposed to appoint Albert G. Horvath to fill the vacancy for a term ending June 30, 2011.

Will the Board of Trustees adopt the following resolution:

RESOLVED, that Albert G. Horvath is appointed as a member of the Board of Directors of The Milton S. Hershey Medical Center for a term ending June 30, 2011.

12. Announcements by the Chairman of the Board of Trustees

13. Report of the Nominating Committee

At its meeting on January 22, 2010, the Board of Trustees approved the continuation of the Nominating Committee for the purpose of recommending to the Board candidates for election to membership on the Executive Committee and to recommend candidates for the rank of Trustee Emeritus(a) in accordance with established guidelines; and further authorized the President of the Board, after consultation with the President of the University, to appoint the committee.

The Nominating Committee, whose membership includes Trustees Broadhurst (chair), Clemens, and Masser (Garban and Spanier, ex officio), provides the following action for consideration by the Board of Trustees:

A. Election of Members of the Executive Committee

Article 4, section (1) of the *Bylaws* of the University specifies that "Not less than seven (7) nor more than eleven (11) members of the Board of Trustees to be chosen by ballot of the members present at the stated meeting of the Board in January each year together with the president and the secretary of the corporation shall constitute an executive committee to serve for a period of one year and until their successors are chosen. The president of the corporation shall be chairman of the executive committee, and the secretary of the corporation the recording secretary of the executive committee. The number of elected members of the executive committee, within the above limitations, shall be determined by the Board of Trustees at each said stated meeting."

The Nominating Committee recommends that the Executive Committee be composed of eleven (11) members, including the ex officio members, and nominates the following Trustees to membership on the committee:

Marianne E. Alexander	Rodney P. Hughes
James S. Broadhurst	David M. Joyner
Steve A. Garban	Graham B. Spanier
Samuel E. Hayes, Jr.	Linda B. Strumpf
George T. Henning, Jr.	John P. Surma
Edward R. Hintz, Jr.	

13. Report of the Nominating Committee (Continued)**A. Election of Members of the Executive Committee** (Continued)

- 1) Will the Board of Trustees determine the number of members to be elected to the Executive Committee for 2010?

(The number of the members of the Executive Committee to be elected includes the President of the Board and the President of the University, both of whom are ex officio members of the Executive Committee.)

- 2) Will the Board of Trustees elect members to the Executive Committee for 2010?

B. Proposed Awarding of Emerita Status to Former Trustee Cynthia A. Baldwin

The Nominating Committee of the Board of Trustees, in accordance with the guidelines established for the awarding of the rank of Trustee Emeritus(a), has reviewed the record of service of former Trustee Cynthia A. Baldwin. The Nominating Committee recommends that the rank of Trustee Emerita be awarded to Cynthia A. Baldwin in recognition of her loyal and meritorious service to the Board of Trustees of The Pennsylvania State University.

Will the Board of Trustees approve the following resolution:

RESOLVED, that in recognition of loyal and meritorious service to the Board of Trustees, the members of the Board encourage Cynthia A. Baldwin to serve as Trustee Emerita of The Pennsylvania State University, effective at such time as her personal and professional obligations permit.