

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**MINUTES OF MEETING
VOLUME 323**

November 9, 2020

A special meeting of the Board of Trustees was held via video conference on November 9, 2020 beginning at 5:30 p.m.

The following Trustees, constituting a quorum, were present: Brown, Cotner, Dambly, Dietrich, Delligatti, Doran, Fenza, Han, Harpster, Hartzler, Hoffman, Lubert, Lubrano, Oldsey, Paterno, Pope, Potts, Rakowich, Rapp, Schneider, Schuyler, Tribeck, and Wagman.

Also present was the Governor's non-voting representative, Shipley; staff members Barron, Doncsecz, Dunham, Gray, Guadagnino, Harvey, Jones, Penkala and Wolgast.

The meeting was called to order by Chairman Dambly. A quorum was confirmed by Shannon Harvey, Associate Secretary of the Board. Chair Dambly stated that the sole purpose of the meeting was for the Board to accept the report from the Election of Trustees by Agricultural Delegates. Due to the pandemic, the Board voted in May to defer the in-person election. In order to help mitigate the risk of transmission, it was determined that for this year ONLY the Board would conduct the election of agricultural trustees by mail-in ballot sent to the 3 voting county delegates.

Election of Trustees by Agricultural Delegates

Chair Dambly noted that Trustees Harpster and Oldsey served as tellers for the election; he called on Trustee Harpster for a report on the election of Trustees by Delegates from Agricultural Societies, which was held on November 4.

Trustee Harpster reported that three candidates indicated their willingness to serve if elected, and that they were appropriately nominated; the candidates were Randall E. Black, Wayne D. Campbell, and Lynn E. Dietrich.

Following the submission of ballots by duly authorized representatives Randall E. Black and Lynn E. Dietrich were elected by the delegation. A motion to accept the report of the results of the election of Agricultural Trustees was made and seconded and approved by the Board.

The meeting was adjourned at 5:35 p.m. An audio stream of the meeting is available in its entirety at <https://www.youtube.com/watch?v=EkB7W0QB2H0&feature=youtu.be>.

Respectfully submitted,

Shannon Harvey
Associate Secretary
Board of Trustees