

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES
and
COMMITTEE ON FINANCE, BUSINESS AND CAPITAL PLANNING
MINUTES OF MEETING
VOLUME 334**

January 20, 2022

A special meeting of the Board of Trustees was held via video conference on Thursday, January 20, 2022 beginning at 10:30 a.m.

The following Trustees, constituting a quorum, were present: Schuyler (chairman), Kleppinger (vice chairman), Barron, Black, Brown, Cairns, Casey, Dambly, Detwiler, de Levie, Dietrich, Doran, Dunn, Fenza, Harpster, Hartzler, Hoffman, Houston, Lubrano, Oldsey, Paterno, Pope, Rakowich, Rowland, Schneider, Shipley, Short, and Wagman.

Also present were Emeriti Trustee Henning, staff members Bundy, Donzsecz, Guadagnino, Harvey, Johnson, Jones, Lokman, Ortiz, Penkala, Sitzabee, Teachey, and Thorndike, and constituent representatives Boas and Egolf.

The meeting was called to order by Chairman Schuyler, noting that there was one action Item for consideration before the Board. Chairman Schuyler called on President Barron to provide supporting remarks and context.

The full Board was adjourned to call a meeting of the Committee on Finance, Business and Capital Planning into session.

Chair of the Committee on Finance, Business and Capital Planning Mary Lee Schneider called the meeting of the committee to order and noted that a quorum was present. The committee then approved the resolution set before them and recommended that the Board also so approve. With no further business, the committee meeting was adjourned.

Chair Schuyler then called the full Board back into session. A motion to approve the following resolution was seconded and unanimously approved by the Board.

RESOLVED, That, subject to all necessary approvals and final construction approval, the proposed liberal arts research and teaching building at University Park will be named "The Susan Welch Liberal Arts Building."

The meeting was adjourned at 10:43 a.m.

An audio stream of the meeting is available in its entirety [here](#).

Respectfully submitted,

Frank T. Guadagnino
Secretary, Board of Trustees