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MINUTES OF MEETING
BOARD OF TRUSTEES
VOLUME 248
January 22, 2010

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 10:23 a.m. on January 22, 2010.

The following Trustees were present: Broadhurst (chairman), Garban (vice chairman), Alexander, Arnelle, Baldwin, Chaiken, Clemens, Eckel, Hayes, Henning, Hetherington, Hintz, Huber, Hughes, Jones, Joyner, Junker, Lubert, Masser, Myers, Quigley, Redding, Riley, Shaffer, Spanier, Strumpf, Suhey, and Surma; Trustees Emeriti Huck, Metzgar, Robinson, and Rowell; and Governor's Representative Lewis.

Present by invitation were faculty representatives Coraor, Hannan, and Landa Pytel; student representatives Borsuk-Woodman and Kierans; staff members Ammerman, Bowen, Crouter, DiEugenio, Dolbin, Foley, Horvath, Kirsch, Mahon, Pangborn, Paz, Poole, Romano, Sims, and Weidemann; and Mr. Courtney of McQuaide Blasko.

Chairman Broadhurst mentioned the passing of some members of the Penn State family, The Honorable Hardy Williams who served as a board member from 1972 until 1975; Mary Ann Snider, wife of the late Obie Snider who served on the board; and Craig Erickson, son of Provost Rodney Erickson and his wife Shari. A moment of silence was held for those Penn State family members. Chairman Broadhurst welcomed Hank Foley in his new role as Vice President for Research and Dean of the Graduate School. Chairman Broadhurst also welcomed the University Faculty Senate Officers, Lee Coraor, Jean Landa Pytel, and John Hannan; student representatives Nicholas Borsuk-Woodman and Gavin Keirans; and Academic Leadership Chair Ann Crouter. Chairman Broadhurst mentioned that in the future the Board would be welcoming Roger J. Reschini, Owner and CEO of the Reschini Group of Indiana, Pennsylvania as a new member of the Board.

It was voted to approve the minutes of the meeting of the Board held on November 6, 2009 and the minutes of the Executive Committee meeting of the Board held on December 18, 2009.

President's Report

Dr. Spanier's report is included in its entirety:

"Thank you very much and good morning everyone. I would like to begin by recognizing Trustee Gene Chaiken who has just recently been admitted to the Hall of Fame in his profession, *The Consumer Electronics Hall of Fame*. Congratulations. (Applause)

"As we enter 2010 and reflect on the decade that has just ended, I'm sure you agree that it was transformative in many ways. At Penn State it was a decade of growth and engagement. Research expenditures nearly doubled to reach \$765 million. Over five million square feet of space were added to our physical plant.

"Applications increased nearly 50 percent making Penn State the most popular university in the nation. Enrollment is up 16 percent and minority enrollment is up 62 percent.

"Over the last decade our Alumni Association grew by 14 percent and is the largest alumni association in the world. We are now number one in alumni donors. Despite the financial challenges of last year, our endowment is up 62 percent for the decade.

"We even had a visit from the Google 'Trike,' as it is known, which provides a 360 degree visual experience of our campus. Through the Google Maps Street View, people will be able to 'walk' through the tunnel on to the field at Beaver Stadium, get nose to nose with the Nittany Lion, and stand outside The Nittany Lion Inn. Clearly this is not your

father's campus tour, and it is a fitting symbol of this new decade and the way today's students seek information and experiences. It turns out that this application is literally just up and running. I have never seen it in person, but I thought why don't we try to demonstrate it for the first time right here. So Doug Stanfield from the University Relations Office will call it up and give us a view of how it works. Doug will log onto the Internet and call up Google. (Visual displayed.) This is an image that the Google Trike took as it went into Beaver Stadium.

"Anybody in the world can go onto the internet and look at these various views and rotate it around on a 360 degree basis from any location on campus. There is the back of Old Main. It is not staged, so whatever is there when they are filming is displayed on the screen. I think they were on campus last summer taking these images. You can zoom in and out and get incredible detail.

"Thank you, Doug, for showing us that. It was very interesting.

"You have all played an important role in this growth and I would like to begin this new decade by thanking everyone for their work on behalf of Penn State. I especially want to thank Jim Broadhurst, who has served the Board for more than a decade as a business and industry trustee, vice chair from 2004 through 2006, and chair from 2007 until today. He has brought exceptional leadership and enthusiasm to Penn State, and I deeply appreciate his hard work and friendship, as we addressed the challenges ranging from Y2K to 9/11 to H1N1 and to other issues I won't spell out.

"Later today we will elect new officers of the Board of Trustees and I look forward to working with all of you as we move ahead.

"Now for a brief update on the state budget. I'm happy to report that on December 17, 2009, Governor Rendell approved the funding for Penn State and other state related institutions. Penn State is expected to receive \$334 million for 2009-2010 which includes federal stimulus funds. In addition, we will be reimbursed with stimulus funds for some 2008-2009 cuts. As you know, we will be able to avoid and have avoided a mid-year tuition increase.

"On the heels of the funding announcement, Penn State submitted our budget for the 2010-2011 fiscal year. It requests an increase of 3.9 percent, which translates into a request of \$360.9 million. This figure will allow Penn State to hold the tuition increases to between 2.9 and 4.9 percent. It will also allow Penn State to offset some health insurance costs and contributions to the State Employee Retirement System, as well as restore critical funding for agricultural research and cooperative extension. In addition, it would provide for merit based raises for Penn State employees.

"Governor Rendell will release his budget recommendations for the next fiscal year on February 9. We are hopeful that the Governor will provide leadership for a timely budget this year.

"On February 23, I will travel to Harrisburg to make the case for Penn State when I appear before the House of Representatives Appropriation Committee. On March 3, I will appear at the Senate Appropriations Hearing.

"The other numbers we are watching closely right now are applications. We are at the midpoint in the admissions cycle. I am happy to report that we are again seeing record numbers of applications. Total applications for all campuses as of January 11, 2010 are ahead by four percent compared to 2009. Overall undergraduate applications are up two percent for University Park, and four percent for the Commonwealth

Campuses. Graduate applications are up 13 percent compared to last year. Out-of-state applications are trending higher this year, as are minority applications, which are up nearly eight percent. Applications counts will continue to change weekly and we will provide periodic updates as the year progresses. Right now we are up 3,300 applications.

"I want to allow time for questions after my report but I do have a few accomplishments to share.

"On Monday, December 21, the Master of Finance students at Penn State Great Valley and I had the pleasure of ringing the NASDAQ opening bell. The visit was arranged by Walt Smith, a 1995 graduate who is currently a master of business administration student at Penn State Great Valley and vice president of NASDAQ. It was a great experience for the students, faculty and alumni who were in attendance, and our appearance garnered excellent coverage for Penn State Great Valley. The opening ceremony was shown on the Times Square Tower and it appeared on CNBC, CNBC India, CNBC.com, Business News Network in Canada, Bloomberg, and Bloomberg Brazil among others. As an aside, the NASDAQ ended that day on a 15-month high, so perhaps they'll invite us back in the future.

"Closer to home, Penn State's College of Agricultural Sciences made news last week at the Farm Show in Harrisburg. This is the largest indoor agricultural event in America, and Penn State always has a major presence.

"In addition to exhibits that showcase the College's programs, many of the show's activities – from vegetable contests to competitive livestock events to news coverage – are only possible as a result of the efforts of Penn State faculty, staff and extension educators.

"This year, seven Penn State students were awarded scholarships by the Pennsylvania Farm Show Scholarship Foundation. The scholarship is \$3,500 and the College will add \$2,000, which will provide a significant benefit to the selected students. Shown here are the students with state Agriculture Secretary Russell Redding and Dean Bruce McPheron.

"In the sciences, six Penn State faculty members were named new Fellows of the American Association for the Advancement of Science in honor of their scientifically or socially distinguished efforts to advance science and its applications. This global organization is the world's largest general scientific society and publisher of the journal *Science*. The Fellows are Sarah Assmann, Waller Professor of Plant Biology; Philip C. Bevilacqua, Professor of Chemistry; Bill Easterling, Dean, College of Earth and Mineral Sciences and Professor of Geography; Barbara J. Garrison, Head of the Chemistry Department and Shapiro Professor of Chemistry; S. Blair Hedges, Professor of Biology, and Akhlesh Lakhtakia, The Charles Godfrey Binder Professor of Engineering Science and Mechanics.

"Moving on to athletics. Perhaps the biggest sports story of the decade was the women's volleyball team and their unprecedented third consecutive NCAA national title. We will recognize the team and coach at lunch, but I want to briefly note their historic accomplishment.

"In the press conference after the game, senior Alisha Glass summed up the experience this way, 'It has been amazing for us to be a part of it. This was our goal. This was what we wanted from the beginning of the season. I think you saw that in the match.' We saw all that and more. It was an incredible achievement by any measure.

"Football also provided us with a number of highlights including the Capital One Bowl victory in Florida. The team excelled in the classroom as well. Among all the schools in the final AP ranking by 2009 Football Federal Graduation Rates, Penn State ranked No. 1 with an 89 percent graduation rate. The Football program was also at the head of the class in the *ESPN The Magazine* Academic All-American selections.

"Notably, during Joe Paterno's tenure, Penn State has had 45 Academic All-Americans with 34 earning first team honors. The Nittany Lions' all-time total of 47 Academic All-American football players leads all Big Ten schools.

"This year's top academic stars are senior linebacker Josh Hull, senior kick snapper Andrew Pitz, and junior center Stefen Wisniewski, a Schreyer scholar who is currently student teaching at the State College Area High School. Stefen is a great role model for the high school students and the number one recruit for student flag football games.

"Daryll Clark was honored as the Big Ten's MVP when he received the *Chicago Tribune's* Silver Football Award. Daryll is the first Penn State player to win the award since Michael Robinson won it in 2005.

"In another recent ranking, Penn State also came out on top. According to Forbes.com, Penn State is the Big Ten's most valuable football team and ranks third in the nation. The Forbes' ranking formula is based on what the football program contributes annually to their university, athletic department, conference and local communities.

"According to Forbes, Penn State's team value is \$99 million, which is significantly higher than Ohio State and Michigan, and about double that of Michigan State and Wisconsin.

"Now, I have excellent news from our Office of Development. In December, Penn State's alumni and friends gave more than \$58 million to surpass any other one-month total in the school's history. The December 2009 receipts total is more than \$13 million beyond the previous Penn State record of \$44 million, which was set in December 2005. Although this total includes several gifts of \$1 million or more, a significant amount of the support came from a broad base of donors giving at every level.

"Since January 1, 2007, we have raised \$890 million in total commitments to the campaign. This is wonderful news as we prepare for the formal launch of *For the Future: The Campaign for Penn State Students* on April 23, 2010. On behalf of Penn State, I want to thank our campaign chair Peter Tombros along with Rod Kirsch and the development team for their extraordinary work. Peter and Rod, can you please stand to be recognized? (Peter and Rod stand. Applause)

"As I do each January, I want to remind you that the Dance Marathon will be taking place at the Bryce Jordan Center from February 19th to the 21st. This weekend is always memorable and moving, and it has changed significantly since 1973 when a small group of dedicated Penn State students held our first Dance Marathon. That year, 34 dancers participated and raised \$2,000.

"Since then, THON's presence in the Penn State community has grown exponentially. THON now has 15,000 student volunteers, 700 dancers, and has raised more than \$61 million to benefit The Four Diamonds Fund at Penn State Children's Hospital. I hope our Trustees will stop by and cheer on the dancers. Please let Paula know if you'll be attending so we can make special arrangements for your THON 'experience.'

"I want to end my remarks with a few words on the tragedy in Haiti. Last week's earthquake had a devastating effect on a country that was already struggling. I'm very proud of the Penn Staters who have responded to this crisis. Matt Marek, a '98 Liberal Arts graduate, is on the front lines of providing aid to residents. He is the director of programs for the American Red Cross in Haiti, and he has been seen worldwide in media interviews discussing the great need for humanitarian help.

"In addition, several fundraising events have taken place at a number of Penn State campuses to help in the relief effort. For example, The Milton S. Hershey Medical Center is mobilizing a medical-surgical team that will participate in the recovery phase of the operation in a couple of weeks. The Medical Center is also collecting medical supplies and funds to send to Haiti. In addition, emotional support is being made available to members of the Penn State community who have been affected by the earthquake. For more details on the Haiti relief effort at Penn State, please check Penn State Live.

"This concludes my report. At this time, I would be happy to take questions."

President Spanier received comments and questions concerning:

- Article in *USA Today*, regarding how some universities use tuition money to support the athletic programs. Penn State's Athletic Department is self supporting and does not utilize student tuition dollars;
- Policies regarding concussions as a result of football injuries at the university and high school level;
- Future budget planning and issues;
- The support the University and the College of Agricultural Sciences has provided to the Pennsylvania Farm Show; and
- RA-10 inquiry involving Michael Mann and how the University has been addressing the issue.

Overview of the Office of Governmental Affairs

Dr. Richard D. DiEugenio, Special Assistant to the President for Governmental Affairs, provided an overview of the activities of the Office of Governmental Affairs.

Resolutions in Recognition of 2009 NCAA Championship Nittany Lions Women's Volleyball Team

The Board of Trustees voted to adopt the following resolution:

1. WHEREAS, the 2009 Nittany Lions Women's Volleyball Team received the ultimate recognition for an intercollegiate athletic team by capturing its fourth National Collegiate Athletic Association (NCAA) Championship title,

WHEREAS, by capturing the Championship title in 2007, in 2008, and in 2009, the Nittany Lions Women's Volleyball Teams are the first in NCAA history to win three, consecutive national titles,

WHEREAS, the 2009 Nittany Lions Women's Volleyball Team posted a third consecutive undefeated season in the Big Ten Conference, winning 65 consecutive Big Ten matches at the close of the regular season,

WHEREAS, the performance of the fine student-athletes both on and off the court is truly laudable, and

WHEREAS, it is desirous to recognize the tremendous athletic accomplishments of the student-athletes on the team, the leadership and direction provided by Head Coach Russ Rose, and all others involved in their training and academic guidance including the athletic director, the coaches, the faculty and staff,

THEREFORE, BE IT RESOLVED, That the Board of Trustees of The Pennsylvania State University recognizes and commends all those associated with the 2009 NCAA Championship Nittany Lions Women's Volleyball Team, which serves as a role model for the entire University community and athletic programs nationwide.

FURTHER BE IT RESOLVED, That in addition to the permanent recording, a copy of these resolutions be appropriately transmitted to the members of the 2009 Nittany Lions Women's Volleyball Team and the coaching and support staff on behalf of the members of the Board of Trustees.

(Action Item 1 was presented to the Trustees as a white sheet item at the meeting.)

Reports from Standing Committees

A. Committee on Campus Environment

Chair Alexander reported that a quorum of the Committee on Campus Environment was present with the following members in attendance: Alexander (chair), Hughes (vice chair), Broadhurst and Spanier (ex officio), Baldwin, Hetherington, Huber, Quigley, Redding, and Suhey. There were no recommendations for action to present to the Board of Trustees.

Chair Alexander reported that since the occasion of the last meeting, the Committee had an opportunity to explore the topic of Campus Life: Key Issues, Observations, and Plans. Vice President for Student Affairs Damon Sims shared his thoughts and ambitions regarding campus life and the student experience at Penn State. In his seventeen months of service to Penn State, Damon has had the opportunity to visit every campus in the Penn State system. His conversations with students, faculty, and staff, combined with the insights of his colleagues in Student Affairs, have formed a strong sense about future directions for campus life and the experience of our students outside the classroom. Damon shared his observations about the challenges and opportunities Penn State faces in its effort to be the most student-centered research university in the country.

The discussion highlighted the critical connection between what goes on inside and outside of the classroom. It brought to the Committee's attention the variations among our campuses in regards to the student experience. Damon also shared future plans and directions for the Office of Student Affairs. They are planning around the three R's: relevance, relationships, and resources. For example, under relevance they are examining all of the programs they are currently engaged in and asking the question, "Are these programs relevant to today's students and are our activities supportive of the University's strategic plan in particular on student success in academics and all spheres of student life?" Under relationships, they are working hard to build relationships with students and parents. Under resources, because resources are scarce, they will be examining potential partnerships to become more effective.

B. Committee on Educational Policy

Chair Hayes reported that a quorum of the Committee on Educational Policy was present with the following members in attendance: Hayes (chair), Joyner (vice chair), Broadhurst and Spanier (ex officio), Arnelle, Jones, Junker, Myers, Riley, and Shaffer.

Chair Hayes reported that since the occasion of the last meeting, the Committee had an opportunity to learn about Information Technology at Penn State. Information technology touches all aspects of University operations, and at a large institution such as Penn State there is a complex and large-scale information technology effort to help colleges, campuses, and administrative support areas accomplish their goals. Goal 6 of the University strategic plan, 'Use Technology to Expand Access and Opportunities,' is a focus this year for the hundred or more IT organizations at Penn State. We received information on the information technology environment at Penn State, the challenges we face in managing information technology, opportunities on the horizon, and some of the activities underway as a result of Goal 6 in the University strategic plan.

The Committee received the following items for information:

1. Information on Undergraduate Programs
 - a) Bachelor of Science in Mineral Economics in the College of Earth and Mineral Sciences: Phase Out
 - b) Bachelor of Science in Industrial Health and Safety in the College of Earth and Mineral Sciences: Phase Out
 - c) Bachelor of Humanities in American Studies at Penn State Harrisburg: Phase Out
2. Information on Graduate Programs
 - a) Doctor of Philosophy in Architecture in the College of Arts and Architecture: New Program
 - b) Master of Professional Studies in Art Education (via the World Campus) in the College of Arts and Architecture: New Program
 - c) Master of Education in Applied Youth, Family, and Community Education in the College of Agricultural Sciences: Change in Name from Master of Education in Youth and Family Education
 - d) Master of Professional Studies in Turfgrass Management (via the World Campus) in the College of Agricultural Sciences: New Program
 - e) Intercollege Master of Professional Studies in Homeland Security (via the World Campus): New Program

The Committee on Educational Policy recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the Board of Trustees approves the establishment of a Department of Physical Medicine and Rehabilitation in the College of Medicine effective immediately.
2. RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Cynthia A. Baldwin as Vice President and General Counsel effective February 15, 2010.

(Action Item B.2 was presented to the Trustees as a white sheet item at the meeting.)

Counsel Courtney reported there were no pending legal matters.

The Board voted to approve the action items as recommended by the Committee on Educational Policy.

C. Committee on Finance and Physical Plant

Chair Strumpf reported that a quorum of the Committee on Finance and Physical Plant was present with the following members in attendance: Strumpf (chair), Henning (vice chair), Broadhurst and Spanier (ex officio), Chaiken, Clemens, Eckel, Garban, Hintz, Lubert, Masser, and Surma.

Chair Strumpf reported that since the last meeting, the Committee had the opportunity to receive information regarding the capital authorization process, and an overview of real estate.

The Committee on Finance and Physical Plant recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the conditions governing certain existing scholarships, fellowships, awards, and similar funds previously established at the University be revoked and that the Officers of the University are authorized to put into effect the revised regulations as requested by the donors.
2. RESOLVED, That the Board of Trustees gratefully acknowledges the generous contributions of the many friends of the University in support of endowments, funds, and other major commitments as reported to the Committee on Finance and Physical Plant at its meeting of January 22, 2010.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized to convey the Board's appreciation to these generous benefactors who provide opportunities for many students to receive a quality education.
3. RESOLVED, That the new softball field at University Park is named the "Beard Field."
4. RESOLVED, That the new child care building at University Park is named the "Gary Schultz Child Care Center at Hort Woods."
5. RESOLVED, That the Arts Building at University Park is renamed the "Theatre Building."
6. RESOLVED, That the various buildings listed at Penn State Beaver be renamed as stated to reflect their current usage:
 - A. Multi-purpose Building to "Gymnasium "
 - B. Study Learning Center to "Student Union Building "
 - C. Office Building to "Police Services Building "
 - D. Maintenance Building to "Physical Plant Services Building "
 - E. Food Service Building to "Dining Commons."
7. RESOLVED, That the Officers of the University are authorized to engage Deloitte & Touche, Certified Public Accountants, for the audit of the accounts of the University for the year ending June 30, 2010.

8. RESOLVED, That the final plans for the new Gary Schultz Child Care Center at Hort Woods, as designed by the firm of Horizon Design of Brookline Massachusetts, 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 \$11,000,000 from funds available to the University.

9. RESOLVED, That the final plans for the new Classroom Laboratory Building at Penn State Berks, as designed by the firm of RMJM Hillier of Philadelphia, 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 \$25,600,000 from funds available to the University.

10. RESOLVED, That the Board of Trustees approves the acquisition of the property containing approximately .75 acres located at Park Street/Route 233 and Willow Street, Mont Alto Borough, Franklin County, from Jay A. Barrett for \$135,000.

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.

11. RESOLVED, That the Board of Trustees approves the acquisition of the property containing approximately 3 acres located along Park Street/Route 233, located in Mont Alto Borough and Quincy Township, Franklin County, from the Pine Grove Trust for \$73,500.

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.

The Committee received the following items for information:

1. Naming of Rooms, Portions of Buildings and Plazas
 - a) The Learning Services Lobby in Pattee Library the "Barbara Hackman Franklin Atrium" for a commitment from Barbara Hackman Franklin.
 - b) The Knowledge Commons Atrium of Pattee Library the "Knowledge Commons Grand Plaza."
 - c) The video suite in the Lasch Football Building the "Bill and Kim Kerlin Video Suite" for a gift commitment from Bill and Kim Kerlin.
 - d) The home team locker room in the Women's Softball Stadium the "Fran Vanden Locker Room" for a gift annuity from George and Frances Vanden.
 - e) The auditorium of the main hospital building the "Edward P. 'Ted' Junker III Auditorium," in honor of his tenure as Board of Directors chairman and his service to the Medical Center, College of Medicine, and the University.
2. Status of Major Construction Programs and Borrowing
3. A photo report on the progress of selected construction projects was presented including: the new residence hall at Penn State Harrisburg; the Millennium Science Complex at University

Park; the Misciagna Family Center at Penn State Altoona; and the renovation of Trickett Hall and the new Lewis Katz Hall at the Dickinson School of Law in Carlisle. (A visual presentation was made.)

Counsel Courtney reported there were no pending legal matters.

The Board voted to approve the action items as recommended by the Committee on Finance and Physical Plant.

Authorization to Confer Degrees

The Board of Trustees voted to authorize the President of the University to confer degrees at the end of the 2010 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements.

Proposed Date of Election of Trustees

The Board of Trustees voted to approve May 13, 2010 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 14, 2010 as the date for the election of business and industry trustees.

Proposed 2011 Dates for Meetings of the Board of Trustees

The Board of Trustees voted to approve the proposed meeting dates for 2011 as follows (unless otherwise noted, all meetings will be held at University Park):

January 21, 2011	(Friday)
March 17-18, 2011	(Thursday-Friday) - New York, New York
May 13, 2011	(Friday)
July 14-15, 2011	(Thursday-Friday) - Lehigh Valley
September 9, 2011	(Friday)
November 11, 2011	(Friday)

Continuation of Special Committee

The Board of Trustees voted to authorize for one year the continuation of the Nominating Committee to recommend 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.

Selection of Recipients of the 2010 Distinguished Alumni Award

James S. Broadhurst, Chairman presented the recommendations from the Distinguished Alumni Award Screening Committee's meeting on January 22, 2010. (See Appendix I)

Ballots were distributed and, following the voting, were counted. Chairman Broadhurst reported that the following six individuals had been selected as recipients of the Distinguished Alumni Award for 2010:

Joan Amble
C. Robert Kehler
Daniel S. Mead

Karen B. Peetz
Richard L. Trumka
Johannes D. Veldhuis

Chairman Broadhurst noted that David Heymann, Jigme Thinley, and Yao Xi, all of whom were selected to receive the award in 2009, but were unable to attend the award events, were invited to attend the June ceremonies to be recognized.

Announcements by the Chairman of the Board of Trustees

Chairman Broadhurst, in his remarks:

- Expressed his honor and thanks in serving as Chair of the Board for the past three years.

Election of Officers of the Board of Trustees

Chairman Broadhurst called for nominations for the election of the President of the Board of Trustees. Trustee Edward P. Junker III nominated Steve A. Garban and was seconded by Trustee Edward R. Hintz, Jr. There being no further nominations, it was voted that the nominations be closed.

Chairman Broadhurst called for nominations for the appointment of Vice President of the Board. Trustee David M. Joyner nominated John P. Surma and was seconded by Trustee Keith W. Eckel. Trustee David R. Jones nominated Marianne E. Alexander and was seconded by Trustee Rodney P. Hughes. There being no further nominations, it was voted that the nominations be closed.

Chairman Broadhurst called on Dr. Spanier for his nominations for the remaining officers of the Board. Dr. Spanier noted that he, by virtue of his position as President of the University, is ex officio the Secretary of the Board of Trustees and nominated individuals for the remaining positions of Associate Secretary; Assistant Secretaries; Treasurer; and Assistant Treasurers. The following individuals were nominated and seconded: Paula R. Ammerman, Associate Secretary; Carolyn A. Dolbin, Kimberly J. Belcher, and Wendy Peck, Assistant Secretaries; Albert G. Horvath, Treasurer; Deborah M. Meder, and Susan J. Wiedemer, Assistant Treasurers. There being no further nominations, it was voted that the nominations be closed.

Ballots were distributed. Thomas G. Poole and Crystal K. Straw were appointed as tellers for the election of officers. The following persons were elected for a one-year term:

Steve A. Garban, President
John P. Surma, Vice President
Graham B. Spanier, Secretary (Ex Officio)
Paula R. Ammerman, Associate Secretary
Carolyn A. Dolbin, Assistant Secretary
Kimberly J. Belcher, Assistant Secretary
Wendy L. Peck, Assistant Secretary
Albert G. Horvath, Treasurer
Deborah M. Meder, Assistant Treasurer
Susan J. Wiedemer, Assistant Treasurer

Chairman Broadhurst congratulated Trustees Garban and Surma and all other officers elected to the Board. As his last official duty, Chairman Broadhurst presented Trustee Garban with a pin of the Penn State seal as the new incoming Chairman of the Board of Trustees.

Chairman Garban continued the meeting and expressed his heartfelt thanks to Chairman Broadhurst for the extraordinary leadership he has provided to the Board and the support he has given over the last three years and during his service as vice chair. Chairman Garban congratulated Trustee Surma and noted that he looked forward to doing good work for Penn State with him over the next three years. Chairman Garban further noted that he looked forward to working with the entire Board and with the leadership of the University toward the betterment of Penn State.

Chairman Garban announced that the election of members of the executive committee was deferred until the March 2010 meeting. He noted that a new slate would be developed that would be reflective of the elections today and that included representation from all constituent groups.

Chairman Garban reminded the Board that there will be a seminar the afternoon of Thursday, March 18, 2010.

The meeting adjourned at 2:21 p.m.

Respectfully,

Paula R. Ammerman
Associate Secretary
Board of Trustees

DISTINGUISHED ALUMNI AWARD SCREENING COMMITTEE**MEETING MINUTES****JANUARY 20, 2010**

A meeting of the Distinguished Alumni Award Screening Committee was held in the Alumni Lounge of The Nittany Lion Inn on January 20, 2010, at 7:00 p.m.

The following trustee committee members were present: Broadhurst (Chairman), Spanier (ex officio), Alexander, Garban, Hetherington, Hughes, Junker, Lewis, Riley, and Surma; and staff members Ammerman and Poole.

Chairman Broadhurst called the meeting to order.

The general guidelines established for use by the Screening Committee in considering nominees to receive the Distinguished Alumni Award were reviewed.

The Screening Committee reviewed the list of nominees for the 2010 Distinguished Alumni Award.

After reviewing the committee members' selections, the committee voted to recommend that the following individuals from the list of 69 nominees be considered by the Board of Trustees for the 2010 Distinguished Alumni Award:

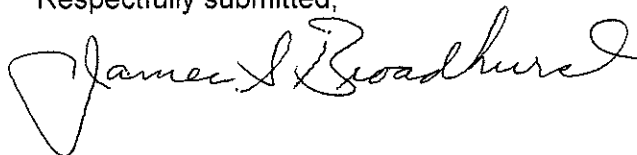
Joan Amble
C. Robert Kehler
Daniel S. Mead

Karen B. Peetz
Richard L. Trumka
Johannes D. Veldhuis

It was noted that David L. Heymann, Jigmi Yoser Thinley and Yao Xi, named Distinguished Alumni in 2009, but were unable to attend the awards events, were invited to receive their awards in 2010.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,



James S. Broadhurst
Chairman