

10:15 a.m. -

1. **Roll Call**

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

Will the Board of Trustees approve the minutes of the meeting of the Board held on November 5, 2010?

3. **President's Report**

11:00 a.m. -

4. **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** - Rodney P. Hughes, Chair

B. **Committee on Educational Policy** - David M. Joyner, 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)

2) **Proposed Organizational Realignment of the Great Valley School of Graduate Professional Studies**

The reorganization of the Penn State Great Valley Graduate Center into the Great Valley School of Graduate Professional Studies was approved by the Board of Trustees effective July 1, 1998. The center had evolved over three decades from a small specialized engineering education facility to a unit with an enrollment of nearly 1,700 students, a broadly based portfolio of 12 graduate degree and certification programs, a critical mass of excellent faculty, and an extensive complement of academic and administrative support services typical of many campuses and colleges across Penn State. At its peak enrollment, over 80 percent of the graduate students at the campus were on some form of tuition-reimbursement program from their employers; many of these programs have been curtailed significantly or eliminated with the last several years. Additionally, many more colleges and universities have entered what was already a relatively saturated market in the region while the expanding opportunities for online certificates and degrees has changed the market significantly for graduate education.

The traditional model of a free-standing residential graduate education campus operating at a single location within southeastern Pennsylvania creates significant challenges and the current reporting line to the Graduate School is no longer optimal. Rather, the strong faculty capacity at the Great Valley campus can be utilized more fully by both expanding online programming through the World Campus and off-site delivery including instruction at Penn State's nearby regional campuses including

4. **Reports from Standing Committees** (Continued)

B. **Committee on Educational Policy** (Continued)

2) **Proposed Organizational Realignment of the Great Valley School of Graduate Professional Studies** (Continued)

Brandywine and Abington as well as continuing the strong programmatic and faculty ties with Penn State Harrisburg. The facilities are very modern with well-appointed classrooms and considerable information technology ability. The facility can be used productively to deliver selected undergraduate courses taught by a combination of faculty from Commonwealth Campuses or Great Valley.

It is therefore proposed that the Great Valley campus reporting line be changed from the dean of the Graduate School to the vice president for Commonwealth Campuses. Such a structure would greatly facilitate the strategic allocation of faculty and other resources that have the capability of strengthening not only the Great Valley campus, but the Commonwealth Campuses of the southeastern Pennsylvania region as well. The organizational effects of this change are relatively limited and will provide that the approval path for faculty promotion/tenure and curricular changes will be the vice president for Commonwealth Campuses rather than the dean of the Graduate School.

The proposed organizational realignment has been favorably reviewed by the faculty and administrative leadership at Penn State Great Valley School of Graduate Professional Studies, the vice president for Commonwealth Campuses, the vice president for Research and dean of the Graduate School, and the University Faculty Senate Council.

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

RESOLVED, That the organizational realignment of the Great Valley School of Graduate Professional Studies from the Vice President for Research and Dean of the Graduate School to the Vice President for Commonwealth Campuses is approved effective immediately.

C. **Committee on Finance and Physical Plant** - Linda B. Strumpf, Chair

1) **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance and Physical Plant:**

Information Items -

- a) Steam Tunnel Top Replacement, University Park
- b) Boucke Building First Floor Renovation and Utility Tower, University Park
- c) Pollock Halls Electrical Switchgear Replacement, University Park
- d) Simmons Hall Renovation, University Park
- e) Naming of Rooms, Portions of Buildings, and Plazas
- f) Status of Major Construction Programs and Borrowing
- g) National Institute of Health Grant for Second Floor Teaching Wing, The Milton S. Hershey Medical Center

4. **Reports from Standing Committees** (Continued)

C. **Committee on Finance and Physical Plant** (Continued)

1) **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance and Physical Plant:** (Continued)

Action Items -

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

(See Appendix II)

2) **Proposed Naming of the Entrepreneurial Building "Sheetz Center for Entrepreneurial Excellence," Penn State Altoona**

The Facilities Naming Committee has recommended that the Board of Trustees name the Entrepreneurial Building in downtown Altoona, the "Sheetz Center for Entrepreneurial Excellence" for a gift from Steve and Nancy Sheetz.

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

RESOLVED, That the Entrepreneurial Building in downtown Altoona is named the "Sheetz Center for Entrepreneurial Excellence."

(See Appendix III)

3) **Proposed Naming of the New Ice Arena "Pegula Arena," University Park**

The Facilities Naming Committee has recommended that the Board of Trustees name the new ice arena at University Park, the "Pegula Ice Arena" for a gift from Terry and Kim Pegula.

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

RESOLVED, That the ice arena at University Park is named the "Pegula Ice Arena."

(See Appendix IV)

4) **Proposed Authorization to Engage Auditors**

The Subcommittee on Audit of the Committee on Finance and Physical Plant will meet in January. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant:

RESOLVED, That the Subcommittee on Audit recommends to the Committee on Finance and Physical Plant that the officers of the University be authorized to engage Deloitte & Touche, Certified Public Accountants, for the Audit of the accounts for the University for the year ending June 30, 2011.

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

4. Reports from Standing Committees (Continued)**C. Committee on Finance and Physical Plant** (Continued)**4) Proposed Authorization to Engage Auditors** (Continued)

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, 2011.

5) Conflict of Interest – Ratification of Memorandum of Agreement to Support a Visiting Scientist with SilcoTek Corporation

The Bylaws of the University, Article 6(1), provide that, "No member of the Board of Trustees, any member's spouse or any corporation, partnership, association or other organization in which one or more members of the Board of Trustees, or any member's spouse or dependent child has a beneficial ownership of ten (10%) percent or more, shall enter into any contract or transaction valued at \$10,000 or more with the University unless the contract has been awarded through an open and public bidding process, in accordance with University Purchasing Policy, or has been fully disclosed to the Board of Trustees and approved by the affirmative votes of a majority of the disinterested members of the Board of Trustees. Full disclosure shall mean disclosure of the material facts as to the relationship or interest of the member or members of the Board of Trustees, or spouse or dependent child of such member or members, and disclosure of the material facts as to the contract or transaction, including a sole source justification. Approval by a majority of disinterested members of the Board of Trustees shall be valid even though the disinterested members are less than a quorum. The member or members interested in the contract or transaction may be counted in determining the presence of a quorum, may briefly state a position on the contract or transaction, and may answer pertinent questions concerning the contract or transaction, but such member or members shall not vote on the matter. The minutes of the meeting shall reflect that disclosure was made, the abstention from voting by the interested member or members and the approval by a majority of disinterested members. A record of such contracts or transactions shall be maintained in the office of the senior vice president for finance and business and shall be available for inspection by members of the Board of Trustees."

Trustee Paul Silvis has a beneficial ownership of more than 10 percent of SilcoTek Corporation (the sponsor). The University, through the Office of Sponsored Programs, has entered into a memorandum of agreement to support a visiting scientist with the sponsor. The sponsor has agreed to support and participate in the development of fundamental research in fields having an impact relevant to the sponsor's and the University's mutual interest and has agreed to send an employee to the University as a visiting scientist to further his/her experience in the fields at the Materials Research Institute. The sponsor will provide support to the University in the amount of \$24,000 for one year to support the visiting scientist.

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

RESOLVED, that the memorandum of agreement to support a visiting scientist between SilcoTek Corporation (the sponsor) and the University to provide financial support to the visiting scientist in Materials Research Institute identified by the sponsor for a period of one year in the amount of \$24,000 annually, is ratified.

4. Reports from Standing Committees (Continued)**C. Committee on Finance and Physical Plant** (Continued)**6) Proposed Appointment of an Architect, Water Treatment Plant Upgrade and Expansion, University Park**

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Water Treatment Plant Upgrade and Expansion at University Park.

7) Proposed Appointment of an Architect, Steam Production Modifications, University Park

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Steam Production Modifications at University Park.

8) Proposed Appointment of an Architect, Intramural Building Addition and Renovation, University Park

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Intramural Building Addition and Renovation at University Park.

9) Proposed Purchase of Hershey Outpatient Surgery Center, The Milton S. Hershey Medical Center

The University has the opportunity to acquire the Hershey Outpatient Surgery Center at The Milton S. Hershey Medical Center, Derry Township, Dauphin County. The acquisition provides long term opportunity for expanded Medical Center operations.

In May, 2003, the University as landlord entered into a ground lease agreement with East Campus Associates for a 29-year term on approximately 4 acres of land, for construction by East Campus Associates of medical facilities and related improvements at the Medical Center campus. Subsequently, the University also entered into a Building Lease agreement as tenant with East Campus Associates for the same time term and acreage to lease those newly constructed 21,000 square feet medical facilities and improvements. Terms of the lease agreement provide the University the option to purchase the leasehold improvements at this time for \$3,609,843, with an adjustment to the purchase price based on the Consumer Price Index [CPI] as of the date of closing. The purchase would include terms providing for the termination of both applicable lease agreements. The acquisition shall be contingent upon the property being determined to be in acceptable condition by Medical Center campus representatives and the Office of Physical Plant.

4. **Reports from Standing Committees** (Continued)

C. **Committee on Finance and Physical Plant** (Continued)

9) **Proposed Purchase of Hershey Outpatient Surgery Center, The Milton S. Hershey Medical Center** (Continued)

The Board of Directors of The Milton S. Hershey Medical Center will meet on January 19, 2011. 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, the approval of the acquisition of the Hershey Outpatient Surgery Center at The Milton S. Hershey Medical Center, Derry Township, Dauphin County inclusive of terms providing for the termination of both the Ground Lease and the Building Lease agreements with East Campus Associates.

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 Hershey Outpatient Surgery Center at The Milton S. Hershey Medical Center, Derry Township, Dauphin County for the purchase price of \$3,609,843 as adjusted for the Consumer Price Index as of the date of closing, inclusive of terms providing for the termination of both the Ground Lease and the Building Lease agreements with East Campus Associates.

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.

10) **Photo Report on Selected Construction Projects**

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

5. **Legal Matters**

Cynthia A. Baldwin, Vice President and General Counsel, will present an informational report on University legal matters and/or normally considered by a Standing Committee of the Board.

6. **Authorization to Confer Degrees**

Will the Board of Trustees authorize the President of the University to confer degrees at the end of the 2011 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements?

7. **Proposed Date of Election of Trustees**

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 week and 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.

7. Proposed Date of Election of Trustees (Continued)

Spring Commencement in 2011 will be held on Friday, Saturday, and Sunday, May 13, 14, and 15. Meetings of the Board of Trustees have been scheduled for May 13, 2011.

Will the Board of Trustees approve May 12, 2011 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 13, 2011 as the date for the election of business and industry trustees?

8. Proposed 2012 Dates for Meetings of the Board of Trustees

Will the Board of Trustees approve the proposed meeting dates for **2012** as follows (unless otherwise noted, all meetings will be held at University Park):

January 20, 2012	(Friday)
March 15-16, 2012	(Thursday-Friday) - Hershey
May 4, 2012	(Friday)
July 12-13, 2012	(Thursday-Friday) - Worthington/Scranton
September 14, 2012	(Friday)
November 16, 2012	(Friday)

REMINDER: The Board of Trustees approved meeting dates for **2011** as follows:

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)

9. Continuation of Special Committee

Article 4, section (4)(a) of the *Bylaws* of the University provides that "A special committee shall act for no more than one year from the date of appointment and shall be considered discharged upon the expiration of said year unless specifically authorized by the Board at the time of its appointment, or from year to year, to act for a longer period." The Board has one special committee at the present time: the Nominating Committee.

Will the Board of Trustees 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?

10. Selection of Recipients of the 2011 Distinguished Alumni Award

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

Will the Board of Trustees select, by written ballot, persons to receive the Distinguished Alumni Award in June 2011?

11. Announcements by the Chairman of the Board of Trustees

12. Election of Officers of the Board of Trustees

Will the Board of Trustees elect officers to the following Board positions for the current year?

President

Vice President

- 1) Secretary
- 2) Associate Secretary
- 3) Assistant Secretaries
- 4) Treasurer
- 5) Assistant Treasurers

¹⁾ Secretary: In accordance with the *Bylaws* of the University, "The President of the University shall be ex officio the Secretary of the Board," and therefore, no election is necessary.

²⁾ Associate Secretary: Incumbent, Paula R. Ammerman

³⁾ Assistant Secretary: Incumbent, Carmella Mulroy-Degenhart

Assistant Secretary: Incumbent, Kimberly J. Belcher

Assistant Secretary: Incumbent, Wendy L. Peck

⁴⁾ Treasurer: Incumbent, Albert G. Horvath

⁵⁾ Assistant Treasurer: Incumbent, Deborah M. Meder

Assistant Treasurer: Incumbent, Susan J. Wiedemer

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, Masser (Garban and Spanier, ex officio), provides the following action for consideration by the Board of Trustees:

13. Report of the Nominating Committee (Continued)**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:

James S. Broadhurst	David M. Joyner
Michael DiBerardinis	Keith E. Masser
Kenneth C. Frazier	Graham B. Spanier
Steve A. Garban	Linda B. Strumpf
Edward R. Hintz, Jr.	John P. Surma
Rodney P. Hughes	

- 1) Will the Board of Trustees determine the number of members to be elected to the Executive Committee for 2011?

(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 2011?

1. Information on Undergraduate Programs**A. College of Arts and Architecture**

- 1) Art Education for Schools Option and Art Education for Museums and Cultural Institutions Option in the Bachelor of Science in Art Education: Drop of Options

The dropping of the options is an administrative change in which the Arts Education for Schools option will become part of the program and lose its status as a discrete option. Enrollment has declined steadily for years in the Art Education for Museums and Cultural Institutions option. Students enrolled will be able to complete their option. No faculty will be affected. The options will be discontinued, effective Spring 2011.

B. College of Earth and Mineral Sciences

- 1) Global Business Strategies for the Earth, Energy, and Materials to Energy Business and Finance Minor: Change in Name

The name of the minor is being changed to make its name more consistent with the major in Energy Business and Finance. The name change will be effective Spring 2011.

- 2) Environmental Systems Engineering Minor: New Minor

The new minor provides students outside the Environmental Systems Engineering major with an understanding of the relationship between energy and the environment and to undertake basic scholarship in environmental systems engineering. The new minor will be effective Spring 2011.

- 3) Petroleum and Natural Gas Engineering Minor: New Minor

The new minor provides students interested in the drilling and production of oil and gas an opportunity to study the relationship between petroleum and natural gas demand, production, and environment impact. The new minor will be effective Spring 2011.

C. College of Health and Human Development

- 1) Athletic Training Option in the Bachelor of Science in Kinesiology: Drop of Option

This option is being discontinued to meet the standards of the Commission on Accreditation of Athletic Training Education, which requires program delivery as a distinct major. Students currently enrolled will be able to complete their option. No faculty will be affected. The option will be discontinued, effective Spring 2011.

- 2) Bachelor of Science in Athletic Training: New Program

The Athletic Training major is designed to prepare students for careers in the profession of athletic training. The curriculum meets the standards for national certification of the Board of Certification and legal certification by the Commonwealth of Pennsylvania. The new major will be effective Spring 2011.

1. **Information on Undergraduate Programs** (Continued)

D. Eberly College of Science

- 1) Biological Sciences and Health Professions Option and Legal Studies, Government Service, Public Policy Option in the Bachelor of Science in Science: New Options

Students who enroll in the new Biological Sciences and Health Professions option will take courses to prepare for entry to medical, dental, and optometry schools, graduate programs and preparation for post-graduate studies in Physician Assistant and Pharmaceutical Science programs. The new Legal Studies, Government Service, Public Policy option is intended to complement a science background with course work facilitating transition to law school, state and federal agencies, and non-governmental entities that provide consultation to policy makers. The new options will be effective Spring 2011.

- 2) Bachelor of Arts in Science: Phase Out

Student enrollment has declined steadily for several years. Students enrolled will be able to complete their degree. No faculty will be affected. The degree will be phased out, effective Spring 2011.

E. University College

- 1) Associate in Engineering Technology in Nanofabrication Manufacturing Technology at Penn State Fayette, Penn State Greater Allegheny, Penn State Hazleton, Penn State Wilkes-Barre and Penn State York: Phase Out

Student enrollment has declined steadily for several years. Students enrolled will be able to complete their degree. No faculty will be affected. The phase out will be effective Spring 2011.

- 2) Bachelor of Science in Elementary Education in Multicultural Settings at Penn State Brandywine: Phase Out

The Bachelor of Science in Elementary Education in Multicultural Settings program will be replaced with the Bachelor of Science in Childhood and Early Adolescent Education. This change is in keeping with the University's preference to integrate programs in which there are few if any substantive curricular distinctions among the programs. Students already enrolled will be able to complete their degrees. No faculty will be affected. The degree will be phased out, effective Fall 2011.

2. **Information on Graduate Programs**

- A. Master of Agriculture Degree in Plant Pathology in the College of Agricultural Sciences: Drop of Program

The proposal to drop the Master of Agriculture degree in the College of Agricultural Sciences was approved by the Graduate Council at its November 17, 2010 meeting.

The Master of Agriculture degree has not been active for a number of years. The proposed drop is a result of an internal review conducted in 2004, which resulted in a recommendation that all inactive Master of Agriculture degrees in the college be dropped.

2. **Information on Graduate Programs** (Continued)

B. Master of International Affairs Degree in the School of International Affairs: Change in Requirements

The proposal to change requirements in the Master of International Affairs degree in the School of International Affairs was approved by the Graduate Council at its November 17, 2010 meeting.

The change of requirements in the graduate program in International Affairs (M.I.A.) include increasing the minimum number of credits from 30 to 42; and expansion of the pool of elective courses. Students require greater coursework and training to develop core competencies in key areas and the proposed change in the M.I.A. requirements will ensure that the M.I.A. curriculum provides ample opportunities and content for both breadth and depth in terms of student learning.

C. Master of Engineering Degree in Manufacturing Systems Engineering at Penn State Erie, The Behrend College: Drop of Program

The proposal to drop the Master of Engineering degree in Manufacturing Systems Engineering at Penn State Erie, The Behrend College was approved by the Graduate Council at its November 17, 2010 meeting.

Insufficient enrollments continue to exist in the program and there are presently a total of three students registered to complete the capstone course/project, and five students who have already taken the capstone course are completing their projects this calendar year. All students who still need to complete the capstone project were notified that the program is being dropped and those who indicated they wished to complete the degree are expected to graduate by the end of Spring 2011.

D. Doctor of Philosophy and Master of Science Degree in Biomedical Sciences in the College of Medicine at The Milton S. Hershey Medical Center: New Program

The proposal to offer the Doctor of Philosophy and Master of Science degree in Biomedical Sciences in the College of Medicine at The Milton S. Hershey Medical Center was approved by the Graduate Council at its November 17, 2010 meeting.

The graduate program in Biomedical Sciences (BMS) will provide students training focusing on human health and disease and the opportunity to concentrate in one of more disciplinary areas including biochemistry, biophysics, cell biology, genetics, immunology, pharmacology, structural biology, and virology. The proposed program offers three specialized options from which students may choose: 1) Biochemistry and Molecular Genetics, 2) Translational Therapeutics, and 3) Virology and Immunology. The BMS program will be an interdepartmental program that engages faculty from at least seven basic science and eleven clinical science departments and students will receive rigorous training that provides the skills necessary to be leaders in biomedical research and other endeavors that benefit from a scientific background. The program will unify several smaller programs to increase efficiency and enhance recruitment efforts.

E. Master of Arts Degree in Communications at Penn State Harrisburg, The Capital College: New Program

The proposal to offer the Master of Arts Degree in Communications at Penn State Harrisburg, The Capital College was approved by the Graduate Council at its December 8, 2010 meeting.

The program in Communications places an emphasis on cultivating an interdisciplinary and intercultural perspective for media educators and practitioners who may serve publics in a variety of fields, including business, government agencies and non-governmental organizations, and community and political action groups. The M.A. in Communications program will also prepare students for doctoral study in mass communications and media studies. Students must complete 36 credits, 21 at the 500-level and complete either a master's project or a master's thesis to be granted the degree.

1. Steam Tunnel Top Replacement, University Park

The top/ceiling of approximately 800 feet of steam tunnel near McElwain and Simmons Halls will be replaced due to deteriorating conditions. Sidewalk replacement above the length of the affected tunnel will be included in the cost estimate of \$1,300,000.

(See Appendix II.1)

2. Boucke Building First Floor Renovation and Utility Tower, University Park

Approximately 6,000 square feet of the first floor of Boucke Building will be renovated to better meet the needs of the Judicial Affairs Office. HVAC upgrades will be accommodated and finishes, carpeting, and lighting will be replaced. An exterior tower will be constructed to accommodate upgraded utilities for this renovation and future renovations to the building. The cost estimate for the project is \$2,231,000.

(See Appendix II.2)

3. Pollock Halls Electrical Switchgear Replacement, University Park

Original electrical infrastructure for Pollock Residence Halls will be replaced to allow for the installation of emergency electrical feeders. These new feeders will accommodate the replacement of existing elevators. The cost estimate for the project is \$1,135,600.

(See Appendix II.3)

4. Simmons Hall Renovation, University Park

The kitchen and dining room areas in Simmons Hall will be renovated for use as student residence space. The renovated Pollock Dining Commons will accommodate the demand from the current Simmons Hall dining facility.

The 16,500 square feet of renovated space will accommodate 71 student beds including new toilet and shower facilities, student lounges, and study rooms. The project will be completed for Fall Semester 2011 with a cost estimate of \$2,870,000.

(See Appendix II.4)

5. Naming of Rooms, Portions of Buildings, and Plazas

The Facilities Naming Committee has made certain recommendations to the President on the naming of rooms, portions of buildings and plazas. In accordance with the Policy on Naming University Facilities, the Board of Trustees is hereby informed that the President has approved the following naming actions:

- A. A broadcasting complex in Rec Hall the "Steve Jones Student Sports Broadcasting Complex" for Penn State broadcaster and instructor in the College of Communications, Steve Jones '80 Comm, for a gift from Rick and Sue Barry.
- B. The small garden in front of the Moore and Cedar Buildings the "Jensen Family Garden" for a gift from Doug Rock and Julie Jensen Rock.
- C. The Innovation Studio (Room 239) in the Chambers Building "The Krause Innovation Studio" for a gift from Gay and Bill Krause.
- D. A tutoring Room (Room 133) in the Lasch Football Building the "Buterbaugh Family Tutoring Room" for a gift received from Steve Buterbaugh.
- E. The Trading Room in the Entrepreneurial Building in downtown Altoona the "Michael J. and Gail H. Irvin Trading Room" for a gift from Michael J. and Gail H. Irvin.

5. Naming of Rooms, Portions of Buildings, and Plazas (Continued)

- F. The parklet outside the Entrepreneurial Building in downtown Altoona "Rossman Park" for a gift received from Steve and Nancy Sheetz. The recognition plaque will read: "Rossman Park, honoring the lives of Bill and Judy Rossman."

6. Status of Major Construction Programs and Borrowing

(See Appendix II.5)

7. National Institute of Health Grant for Second Floor Teaching Wing, The Milton S. Hershey Medical Center

This 8,870 square feet project will provide state-of-the-art wet lab research laboratories for the Penn State Hershey Drug Discovery Program. The project converts suites C2705 and C2706 on the second floor of the teaching wing from office space to research space that includes open laboratories, lab support rooms and principal investigator offices. Renovations also include finish upgrades to the existing corridor between the laboratories and the elevator lobby. The cost estimate for the project is \$3,012,000, which includes \$2,786,306 in funding from a National Institutes of Health (NIH) ARRA C06 grant. Design has been completed and is being reviewed by the NIH.

(See Appendix II.6)

8. Summary of Revisions to Existing Scholarships, Fellowships, Etc.

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

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.

9. Acknowledgments of Endowments and Other Major Commitments

The Committee on Finance and Physical Plant is advised that for the period October 11, 2010, through December 17, 2010, 42 new funds totaling approximately \$3,903,808 were accepted by the University, including scholarships, fellowships, etc. All of these items conform to established University policies and regulations.

For the period September 1, 2010 through October 31, 2010, 59 major commitments were accepted by the University totaling approximately \$113,204,453.

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 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 21, 2011.

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.