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MINUTES OF MEETING
BOARD OF TRUSTEES
VOLUME 254
January 21, 2011

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 10:15 a.m. on January 21, 2011.

The following Trustees were present: Garban (chairman), Surma (vice chairman), Alexander, Arnelle, Broadhurst, Clemens, Dambly, Deviney, DiBerardinis, Eckel, Hayes, Hetherington, Huber, Hughes, Jones, Joyner, Lubert, Masser, Myers, Peetz, Riley, Shaffer, Silvis, Spanier, Strumpf, and Suhey; Trustees Emeriti Brosius, Huck, Junker, Metzgar, Robinson, Rowell, and Wolff.

Present by invitation were faculty representatives Landa Pytel, Hagen, and Backer; student representatives Raouda, Ragland, and Lozano; staff members Ammerman, Baldwin, Bowen, DiEugenio, Erickson, Foley, Hanes, Horvath, Jones, Kirsch, Mulroy-Degenhart, Pangborn, Paz, Poole, and Sims.

Chairman Garban noted several changes to board membership that occurred since the inauguration of Governor Corbett on January 18, 2011. The Governor is a member, and he has appointed Ron Tomalis as Secretary of Education. The Governor and the state secretaries of agriculture, conservation and natural resources and education serve as ex officio members of this Board and those names are to be announced. He further noted that a note of thanks was received from Russell Redding, who just completed his term as secretary of agriculture; and a note of thanks was received from Carolyn Dolbin for the warm wishes and the mantle clock that we presented in recognition of her years of service. Chairman Garban welcomed the University Faculty Senate Officers Jean Landa Pytel, Daniel Hagen, and Larry Backer; student representatives Mohamed Raouda, Christian Ragland, and Jonathan Lozano.

It was voted to approve the minutes of the meeting of the Board held on November 5, 2010.

President's Report

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

"Since we have all enjoyed the hospitality of the Nittany Lion Inn on so many occasions, it is with great pleasure that I share the news that the Inn has been awarded the prestigious AAA Four Diamond Rating for the year 2010. The AAA Four Diamond Rating is a highly sought after rating, and it is only assigned to lodgings that feature upscale accommodations and offer an extensive array of amenities combined with a high degree of hospitality, service and attention to detail. This recognition comes as the hotel celebrates its 80th year of operation.

"I'd like to ask Jim Purdum, general manager of Penn State Hospitality Services, to please stand so we can recognize him for a job well done. (Applause)

"Bill Mahon, our vice president for University Relations, will try just about anything to connect to students and get the word out about Penn State - he'll podcast, text, tweet, do YouTube or Facebook. In fact, through his leadership Penn State's Facebook page ranks No. 1 in friends in Pennsylvania.

"This chart shows the dramatic growth in the popularity of Penn State's Facebook page. Since May 2009, 165,000 individuals have friended us. Penn State's Facebook friends are 52 percent female; 34 percent are between the ages of 18 and 24, and 25 percent are 35 to 44 years old.

"What's more, Facebook offers visitors translation options for the site. Most of our friends choose English, but 400 read it in Spanish, 193 in French, 22 in Swedish, 33 in Arabic, and inexplicably, 230 people read it in *Pirate English*.

"For those of you not fluent in Pirate, here is a screen shot of Penn State's Facebook page. As you can see, the site automatically inserts the exclamation 'Arrggghh, Matey!' in every other sentence and features many other salty expressions as well. So feel free to 'adjust yer' spyglass' any time.

"Earlier this week Tom Corbett was sworn in as the 46th Governor of the Commonwealth of Pennsylvania. We wish him much success in his efforts to move our state forward, and we will continue to do our part in providing the education and training that are essential to improving business growth, agriculture, job creation, transportation, and quality of life.

"With the change in administrations and the new legislature just getting organized, the governor's budget is not expected until early March, which is a month later than in a typical year. We will keep you informed as we learn more.

"We are now at the mid-point in the admissions cycle, and it is shaping up to be another record year. Total applications for all campuses, as of January 10th, are ahead by 4.5 percent compared to 2010. Undergraduate applications are ahead by nearly 6 percent and graduate applications are up 9 percent. Out-of-state, minority and international applications are all trending higher, with total international undergraduate applications up 47 percent.

"At our Commonwealth Campuses, applications are up 4 percent and first-choice freshmen baccalaureate applications for summer and fall are up 12 percent for out-of-state students. Application counts will continue to change weekly, and we will provide you with periodic updates. Right now we are ahead of last year by about 3,700 applications.

"Last week, nearly 150 faculty and staff from the College of Agricultural Sciences traveled to Harrisburg to participate in the 95th Pennsylvania Farm Show. 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 - wouldn't happen without the expertise and hard work of Penn Staters. The show also benefits our students.

"This year 15 Penn State students, including 13 from the College of Ag Sciences, were awarded scholarships by the Pennsylvania Farm Show Scholarship Foundation. The scholarship is \$3,500 and the College will add \$2,000 for its students, providing a significant benefit to those selected. Shown here are the winners with state Agriculture Secretary Russell Redding and Dean Bruce McPheron on the right and Associate Dean Marcos Fernandez on the far left.

"Penn State faculty members contribute to their professions through teaching, research and service, and each year, many are recognized as leaders in their fields. Today I'm very pleased to share a few recent honors.

"Dr. Anthony Cutler, Evan Pugh Professor of Art History at Penn State, was selected by the University of Oxford to hold the Slade Professorship of Fine Art for this year. The Slade Professorship is one of most distinguished honors in art history.

"Nine Penn State faculty members were named new Fellows of the American Association for the Advancement of Science in honor of their 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:

- J. Martin Bollinger Jr., professor of chemistry and professor of biochemistry and molecular biology;
- Donald A. Bryant, Ernest C. Pollard professor in biotechnology and professor of biochemistry and molecular biology;

- John M. Carroll, Edward M. Frymoyer professor of information sciences and technology;
- Hong Ma, distinguished professor of biology;
- Nina Fedoroff, Evan Pugh professor of life sciences and the Verne M. Willaman chair in life sciences;
- Gerald E. McClearn, Evan Pugh professor of health and human development and biobehavioral health;
- James L. Rosenberger, professor of statistics;
- Alok Sinha, professor of mechanical engineering; and
- Alexander Wolszczan, Evan Pugh professor of astronomy and astrophysics.

"The contributions these faculty members have made to our students, their colleagues and the institution are truly immeasurable.

"Moving on to research news. Since its founding, the Thomas D. Larson Pennsylvania Transportation Institute has brought together top faculty, world-class facilities and enterprising students from across the University to address critical transportation-related problems. Their efforts are among the most renowned in the nation.

"Recently the U.S. Department of State acknowledged their innovative work with a grant of up to \$7 million to enhance the security of U.S. embassies and other facilities overseas through research and development related to anti-ram barrier protection systems.

"How exactly do they develop ways to prevent truck bombs from crashing into buildings?

"Well, they crash trucks into pylons. Here's how. [Video shown]

"This research has the potential to dramatically increase security at home and abroad. I would like to recognize some of the people doing that important work. Here today is Dr. Martin Pietrucha, director of the Larson Transportation Institute and Zoltan Rado, director of the Crash Safety Research Team and senior research associate. Will you both please stand to be recognized? (Applause)

"The Applied Research Lab has also been doing its part to protect our nation. In a moment I will show you a video that underscores the significance of the technology research being done at ARL. But first a little context.

"The video was taken during a ceremony for the presentation of the very prestigious Service to America Award for the most outstanding government service for Homeland Security in 2010. The recipient, Sandy Brooks, is the second person you will see in the video. She is responsible for countering the drug and illicit traffic coming to the United States from the Caribbean, South America, and the eastern Pacific. The first person you will see speaking is Admiral Thad Allen, former head of the Coast Guard and recently, the National Incident Commander for the Deepwater Horizon Oil spill. As you'll see, both have wonderful things to say about ARL. [Video shown]

"For their leadership and work on behalf of Penn State and the nation, I'd thank Ed Liszka, director of Defense Related Research Units and ARL, Allan Sonstebly, associate director and head of the Communications, Information and Navigation Office, and Tim Shaw, division head for the SEA Lab, Visualization Laboratory. Can you please stand to be recognized? (Applause)

"Penn State is also taking a prominent role in the discussion of human rights through the new television and interactive series, *World on Trial*, which grew out of a seminar on human rights treaties taught by renowned human rights advocate and Penn State faculty member Randall Robinson. In this provocative series, viewers around the world will render verdicts on international human rights issues. Cherie Booth, the eminent human rights barrister and wife of former British Prime Minister Tony Blair, will preside over the first trial, which will be on the French 'headscarf law.' *World on Trial* involves student juries at leading universities around the world and the project is representative of the increasingly global nature of many Penn State academic projects. *World on Trial* is being taped in the

state-of-the-art courtroom in the Katz Building, and we can all feel proud of the international diversity of Penn State students and faculty, which is clearly portrayed in the video trailer you are about to watch. [Video shown]

Now I would like to recognize some of the people from the Dickinson School of Law and Penn State Public Broadcasting who were behind *World on Trial*. Would the following people please stand: creator and host, Randall Robinson; Dean Phil McConnaughay and Ted Krichels who served as co-executive producers, Joe Myers who directed this episode, Mindy McMahan, the producer, and Michelle Boldon, a research fellow at the Law School. Please join me in recognizing their excellent work. (Applause)

"Moving on to athletics. This year, the women's volleyball team added a new word to our vocabulary--Four-Peat! Their history making win for the 2010 NCAA National Title makes the Nittany Lions the first team in Division I women's volleyball to ever win four consecutive national championships.

"This is the fifth NCAA championship of Coach Russ Rose's career, the most national championships ever for a Division I volleyball head coach.

"In addition, Blair Brown won the 2011 Honda Sports Award in volleyball, designating her as the nation's top collegiate female athlete in that sport. The honor was based on the results of national balloting among 1,000 NCAA member schools, and it is the third year in a row that a Penn State women's volleyball player has been honored with the award.

"Blair graduated in December but couldn't attend commencement since it was on the same day as the championship game. So Dean Welch and I surprised her with a special ceremony in the gym.

"Several of our champions are here today, and I'd like to take a minute to introduce the team: Kristin Carpenter, Alyssa D'Errico, Maggie Harding, Katie Kabbes, Markia Racibarskas, Ariel Scott, Megan Shifflet, and Jessica Ullrich. [Coach Russ Rose, and co-captains Alyssa D'Errico and Katie Kabbes were invited to make remarks.]

"Our other fall teams were also fierce competitors this year.

"The women's soccer team won the Big Ten soccer championship for the 13th consecutive time. The team now holds the longest record for consecutive Big Ten titles in women's athletics.

"In addition, Penn State was the only Division 1A school to have all of its' fall teams participate in post-season play. Of the seven fall Penn State intercollegiate teams, six were selected for their respective NCAA Championship competitions, and the football team was invited to the Outback Bowl. This strong showing is a credit to the coaching staffs and athletes in men's and women's soccer, men's and women's cross country, field hockey, women's volleyball and football.

"Our winter season is shaping up to be equally thrilling.

"When Cael Sanderson joined Penn State we were all looking forward to great things in the wrestling program. But I'm not sure anyone could have anticipated the level of excitement and success we have seen this year. The Penn State Nittany Lion wrestling team is ranked No. 2 in the latest USA Today/NWCA Dual Meet Coaches Poll and our wrestlers are close on the heels of No. 1 Cornell.

"The Nittany Lions are 11-0 for the year, their best start since 1971-72. Tonight's match with Pittsburgh will be nationally televised on the Big Ten Network.

"Now I'm very pleased to announce two gifts recently made to Penn State through the Office of Gift Planning. I'm excited about these gifts in particular because they represent two strategic fundraising initiatives that we think will be very attractive to major donors who are doing long-term financial planning.

"First, Earl and Kay Harbaugh recently made the first gift to The Pennsylvania State University Charitable Gift Fund, which is the University's newly established donor advised fund. This is a brand-new initiative that we expect to publicly launch and promote to potential donors during the month of February.

"In this type of gift vehicle, a donor establishes a fund with Penn State that will be used for charitable purposes. The University manages that fund, making distributions to eligible charities upon the donor's recommendation. Because at least half of the distributions from the fund must ultimately be gifted to Penn State, the University and our students stand to benefit greatly. Meanwhile, the donor receives the tax benefits of a charitable gift when the fund is created, but can decide at his or her pace how to distribute it. This is a particularly useful gift vehicle for donors who have a tax event in which they need to make a charitable donation within a given year, but haven't yet decided which specific Penn State programs and other organizations they want to support.

"Now on to the second gift I'd like to highlight. In December, Robert and Elizabeth Hodge made a major gift commitment to the College of Agricultural Sciences by using another gift planning vehicle, the charitable lead trust. This type of trust is particularly well suited for donors who want to pass wealth to the next generation at little or no tax cost.

"A charitable lead trust to Penn State can either substantially reduce or in some cases totally eliminate gift taxes at the time the trust assets transfer to heirs. Right now, the low interest rate environment creates the perfect time for donors to consider this type of gift.

"If I have piqued your interest sufficiently about either of these gift ideas, I know Rod Kirsch and his staff would be delighted to explain them in more detail!

"Finally, as I do each January, I want to remind you that THON will be taking place at the Bryce Jordan Center from February 18th to the 20th.

"It's hard to fathom the collective impact of THON. Since 1977, it has raised nearly \$70 million for The Four Diamonds Fund at Penn State Children's Hospital. Its impact on the participants and supporters is also profound.

"That's why I was so pleased to see the growth of Mini-THON, which has been organized by elementary, middle and high schools across the state. These students hold multi-hour dance marathons, and their contributions add up to nearly \$1 million per year - that's nearly 9 percent of total donations to The Four Diamonds Fund.

"Fifty-two schools participated in the Mini-THON program, which entails creating committees, organizing students, planning entertainment for the event, fundraising and more. These schools have raised nearly \$5 million for the kids and their totals continue to increase!

"We'll look forward to seeing some of those young participants as college students at Penn State when they'll be able to join the 15,000 student volunteers who make THON happen each year.

"Please let Paula know if you'll be joining us this year, so we can make special arrangements for your THON 'experience.'

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

President Spanier received comments and questions concerning:

- Pennsylvania Farm Show and strong representation by Penn State and its Board of Trustees
- Governor's Budget announcement
- *World on Trial* project breadth and scope
- Sources of applications from international students

Reports from Standing Committees

A. Committee on Campus Environment

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

Chair Hughes reported that since the occasion of the last meeting, the Committee had an opportunity to explore Penn State's new Parents Program. Jennifer Mallen, the Program's Director, along with assistant vice president for Student Affairs Andrea Dowhower and assistant vice president for Undergraduate Education Beth Crowe, along with Damon Sims, vice president for Student Affairs, provided comprehensive information about the program's evolution and current activities, as well as plans for its growth and future development.

B. Committee on Educational Policy

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

Chair Joyner reported that since the occasion of the last meeting, the Committee had an opportunity to learn about Quality and Instruction in Undergraduate Education. The National Research Council recently released rankings of doctoral education programs that placed many Penn State programs among the best in the nation. At the undergraduate level, there are no comparable comprehensive sources that speak to the quality of programs. Whereas graduate education centers on scholarship and research reflected in a set of core characteristics and a circumscribed community, the landscape of undergraduate programs is far more diverse as are the measures of quality. The committee learned of the many dimensions of quality in undergraduate programs, emanating from goals that encompass general education, professional preparation, and co-curricular learning, as well as a wide mix of institutional missions and student needs. There are also a variety of stakeholders including students, alumni, parents, accrediting agencies, and employers among others, who look at quality in different ways. The result is a mosaic of indicators that address quality in undergraduate education. There is resounding and solid evidence of undergraduate program quality at Penn State. Various aspects of student and program characteristics were discussed as well as internal and external assessments of quality. The committee learned both about the kinds of measures used and what they say about the quality of undergraduate education at Penn State.

The Committee received the following items for information:

1. Information on Undergraduate Programs
 - a) Art Education for Schools Option and Art Education for Museums and Cultural Institutions Option in the Bachelor of Science in Art Education, College of Arts and Architecture: Drop of Options
 - b) Global Business Strategies for the Earth, Energy, and Materials Industries to Energy Business and Finance Minor, College of Earth and Mineral Sciences: Change in Name
 - c) Environmental Systems Engineering Minor, College of Earth and Mineral Sciences: New Minor
 - d) Petroleum and Natural Gas Engineering Minor, College of Earth and Mineral Sciences: New Minor

- e) Athletic Training Option in the Bachelor of Science in Kinesiology, College of Health and Human Development: Drop of Option
- f) Bachelor of Science in Athletic Training, College of Health and Human Development: New Program
- g) Biological Sciences and Health Professions Option and Legal Studies, Government Service, Public Policy Option in the Bachelor of Science in Science, Eberly College of Science: New Options
- h) Bachelor of Arts in Science, Eberly College of Science: Phase Out
- i) 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, University College: Phase Out
- j) Bachelor of Science in Elementary Education in Multicultural Settings at Penn State Brandywine, University College: Phase Out

2. Information on Graduate Programs

- a) Master of Agriculture Degree in Plant Pathology in the College of Agricultural Sciences: Drop of Program
- b) Master of International Affairs Degree in the School of International Affairs: Change in Requirements
- c) Master of Engineering Degree in Manufacturing Systems Engineering at Penn State Erie, The Behrend College: Drop of Program
- 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
- e) Master of Arts Degree in Communications at Penn State Harrisburg, The Capital College: New Program

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

- 1. 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.

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), Masser (vice chair), Garban and Spanier (ex officio), Broadhurst, Clemens, Eckel, Lubert, Shaffer, and Surma.

Chair Strumpf reported that since the last meeting, the Committee had the opportunity to receive an update on emergency planning at Penn State led by Al Horvath, Steve Shelow, Cliff Lutz, and Ford Stryker.

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 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.
3. RESOLVED, That the Entrepreneurial Building in downtown Altoona is named the "Sheetz Center for Entrepreneurial Excellence."
4. RESOLVED, That the ice arena at University Park is named the "Pegula Ice Arena."
5. 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.
6. 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.
7. RESOLVED, that in view of the special nature of this project, the architect/engineer interview process has been conducted by the University's Office of Physical Plant.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized to appoint the firm of Buchar Horn, Inc. from York, Pennsylvania as the architect/engineers for the Water Treatment Plant Upgrade and Expansion at University Park.
8. RESOLVED, that in view of the special nature of this project, the architect/engineer interview process has been conducted by the University's Office of Physical Plant.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized to appoint the firm of Burns and McDonnell from St. Louis, Missouri as architect/engineers for the Steam Production Modifications at University Park.
9. RESOLVED, That the Officers of the University are authorized to appoint the firm of Moody Nolan, Inc. from Columbus, Ohio as architects for the design of the Intramural Building Addition and Renovation at University Park.

[The approval of Action Item C.4 reflects an editorial amendment made at the meeting.]

10. 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.

The Committee received the following items for information:

1. Steam Tunnel Top Replacement, University Park
2. Boucke Building First Floor Renovation and Utility Tower, University Park
3. Pollock Halls Electrical Switchgear Replacement, University Park
4. Simmons Hall Renovation, University Park
5. Naming of Rooms, Portions of Buildings, and Plazas
 - 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.
 - 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
7. National Institute of Health Grant for Second Floor Teaching Wing, Milton S. Hershey Medical Center

8. Photo Report on Selected Construction Projects
 - a) Millennium Science Complex
 - b) Moore Building Addition
 - c) Children's Hospital, Penn State Milton S. Hershey Medical Center

The Board voted to approve the action items as recommended by the Committee on Finance and Physical Plant. [Trustee Silvis abstained from voting on Action Item C.6.]

Legal Matters

Vice President and General Counsel Cynthia A. Baldwin had no items to report.

Authorization to Confer Degrees

The Board of Trustees voted to 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.

Proposed Date of Election of Trustees

The Board of Trustees voted to 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.

Proposed 2012 Dates for Meetings of the Board of Trustees

The Board of Trustees voted to 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) - Penn State Milton S. Hershey Medical Center
May 4, 2012	(Friday)
July 12-13, 2012	(Thursday-Friday) - Penn State Worthington Scranton
September 14, 2012	(Friday)
November 16, 2012	(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 2011 Distinguished Alumni Award

Steve A. Garban, Chairman presented the recommendations from the Distinguished Alumni Award Screening Committee's meeting on January 20, 2011. (See Appendix I)

Ballots were distributed and, following the voting, were counted. Chairman Garban reported that the following seven individuals had been selected as recipients of the Distinguished Alumni Award for 2011:

John D. Gearhart
Edward P. Junker III
George T. Richards
Sara Campbell Rockwell

Richard C.J. Somerville
John K. Tsui
Ovid J.L. Tzeng

Chairman Garban noted that David Heymann, who was selected to receive the award in 2009, was invited to attend the June ceremonies to be recognized.

Announcements by the Chairman of the Board of Trustees

Chairman Garban, in his remarks expressed his pleasure in serving as Chair of the Board for the past year.

Election of Officers of the Board of Trustees

Chairman Garban called upon Graham B. Spanier, Secretary of the Board to proceed with the election of officers. He reminded the board that the *Charter* requires the use of a written ballot.

Dr. Spanier called for nominations for President of the Board of Trustees. Trustee Linda B. Strumpf nominated Steve A. Garban; the nomination was seconded by Trustee Paul V. Suhey. There being no further nominations, it was voted that the nominations be closed.

Dr. Spanier called for nominations for the Vice President of the Board of Trustees. Trustee James S. Broadhurst nominated John P. Surma; the nomination was seconded by Trustee Keith E. Masser. There being no further nominations, it was voted that the nominations be closed.

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 nominates 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; Carmella Mulroy-Degenhart, 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 Rodney A. Erickson 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
Carmella Mulroy-Degenhart, 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

Report of the Nominating Committee

A. Election of Members of the Executive Committee

Chairman Garban reported that the Nominating Committee, chaired by Trustee Broadhurst, met and recommended that the Executive Committee be composed of eleven (11) members, including the ex officio members, and nominated the following Trustees to membership on the committee: James S. Broadhurst, Michael DiBeradinis, Kenneth C. Frazier, Edward R. Hintz, Jr., Rodney P. Hughes, David M. Joyner, Keith E. Masser, Linda B. Strumpf, and John P. Surma. (Mr. Garban and Dr. Spanier are ex officio members of the Executive Committee.) There being no further nominations from the floor, it was voted that the nominations be closed.

It was voted by the Board to elect eleven (11) members to the Executive Committee for 2011. The ballots were distributed and counted and the following Trustees were elected to the Executive Committee for 2011: James S. Broadhurst, Michael DiBeradinis, Kenneth C. Frazier, Steve A. Garban, Edward R. Hintz, Jr., Rodney P. Hughes, David M. Joyner, Keith E. Masser, Graham B. Spanier, Linda B. Strumpf, and John P. Surma.

The meeting adjourned at 11:50 a.m.

Respectfully,

Paula R. Ammerman
Associate Secretary
Board of Trustees