

7/9/2010

BOT 1

9:15 a.m. -

1. **Roll Call**

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

Will the Board of Trustees approve the minutes of the meetings of the Board held on May 14, 2010?

3. **Informational Report by the President of the University**

10:15 a.m. -

4. **Informational Report on Penn State DuBois**

Dr. Anita D. McDonald, Chancellor, will discuss the activities and achievements of Penn State DuBois as well as her vision for future directions of the campus.

5. **Operating Budget for the University for the Fiscal Year Beginning July 1, 2010**

Dr. Graham B. Spanier, President of the University, will provide a report on the 2010-2011 Operating Budget.

11:30 a.m. -

Walking tour of Penn State DuBois Campus followed by lunch in the Lion's Den, located in Hiller Building, for Trustees and all persons invited to the meetings.

1:30 p.m. -

6. **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

Action Items - None

(See Appendix I)

6. Reports from Standing Committees (Continued)**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) Nursery Operations Center, University Park
- b) First Floor Inpatient Beds, The Milton S. Hershey Medical Center
- c) Naming of Rooms, Portions of Buildings and Plazas
- d) Status of Major Construction Programs and Borrowing

Action Items -

- e) Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit
- f) Summary of Revisions to Existing Scholarships, Fellowships, Etc.
- g) Acknowledgments of Endowments and Other Major Commitments

(See Appendix II)

2) Proposed Renaming of Two Buildings, University Park

The Facilities Naming Committee has recommended that the Board of Trustees rename these buildings at University Park:

- a) Army Reserve Building at University Park the "Fox Hollow Building."
- b) The building adjacent to Army Reserve Building (Fox Hollow Building) at University Park the "Fox Hollow Building Annex."

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

RESOLVED, That the Army Reserve Building and adjacent building at University Park are renamed the "Fox Hollow Building" and "Fox Hollow Building Annex."

(See Appendix III)

3) Proposed Renaming of the Gypsy Moth Research Center the "Arthropod Research Building," University Park

The Facilities Naming Committee has recommended that the Board of Trustees rename the Gypsy Moth Research Center at University Park the "Arthropod Research Building," to more accurately reflect the current usage of the building.

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

RESOLVED, That the Gypsy Moth Research Center at University Park is renamed the "Arthropod Research Building."

(See Appendix III)

6. Reports from Standing Committees (Continued)**C. Committee on Finance and Physical Plant** (Continued)**4) Proposed Naming of the New Greenhouse and Headhouse the "Scent Mediated Ecology Laboratory," University Park**

The Facilities Naming Committee has recommended that the Board of Trustees name the new greenhouse and headhouse located near the current Chemical Ecology Lab at University Park, the "Scent Mediated Ecology Laboratory."

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

RESOLVED, That the new greenhouse and headhouse located near the current Chemical Ecology Lab at University Park is named the "Scent Mediated Ecology Laboratory."

(See Appendix III)

5) Proposed Naming of the Eastern Portion of the Main Classroom Building the "John J. Romano Administration Building," Penn State York

The Facilities Naming Committee has recommended that the Board of Trustees name the eastern portion of the Main Classroom Building at Penn State York the "John J. Romano Administration Building" in honor of Dr. Romano's service and leadership to Penn State York. The western portion will remain the Main Classroom Building.

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

RESOLVED, That the eastern portion of the Main Classroom Building at Penn State York is named the "John J. Romano Administration Building."

(See Appendix IV)

6) Proposed Naming of the Research and Economic Development Center (REDC) the "Jack Burke Research and Economic Development Center," Penn State Erie, The Behrend College

The Facilities Naming Committee has recommended that the Board of Trustees name the Research and Economic Development Center (REDC) the "Jack Burke Research and Economic Development Center" in honor of Dr. Burke's tenure as Chancellor, Penn State Erie, The Behrend College.

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

RESOLVED, That the Research and Economic Development Center (REDC) at Penn State Erie, The Behrend College, is named the "Jack Burke Research and Economic Development Center."

(See Appendix V)

6. Reports from Standing Committees (Continued)**C. Committee on Finance and Physical Plant** (Continued)**7) Consideration of Proposed Operating Budget for the University for the Fiscal Year Beginning July 1, 2010**

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

RESOLVED, That the proposed Operating Budget for the University for the fiscal year beginning July 1, 2010, as shown in Attachment I and Schedules I - V which are attached hereto and made a part hereof, is approved.

(Operating Budget attachment and schedules will be distributed to Trustees under separate cover.)

8) Proposed Tuition and Fees Effective 2010 Fall Semester, The Pennsylvania State University

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

RESOLVED, That tuition and fees at all locations are, effective 2010-2011 school year, as shown on the statements attached hereto and which are a part of this resolution.

(Tuition statement attachment will be distributed to Trustees under separate cover.)

9) Proposed Final Plans, Authorization to Award Contracts, Swift Building Renovation, Penn State DuBois

The University is planning to renovate the Swift Memorial Building at Penn State DuBois. This project will renew 32,000 square feet of laboratory, classroom and faculty office space. The scope of work includes the replacement of all building systems, new windows, new elevator, and new finishes throughout the facility.

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

RESOLVED, That the final plans for the Swift Building renovation, as designed by the firm of KTH Architects of DuBois, Pennsylvania are approved.

BE IT FURTHER RESOLVED, That authorization to award contracts to construct the project be approved at a cost not-to-exceed \$5,200,000 from funds available to the University.

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

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

The following agenda item was presented to the Trustees at the meeting.

10) **Proposed Final Plans, Authorization to Award Contracts, Biobehavioral Health Building, University Park**

The University is planning to construct this new 93,500 sf building to house offices, classrooms, and research spaces for the College of Health and Human Development. The project will include a new plaza adjacent to the HUB lawn as well as improvements to the HUB lawn itself.

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

RESOLVED, That the final plans for the Biobehavioral Health Building at University Park, as designed by the firm of Bohlin Cywinski Jackson of Wilkes-Barre, Pennsylvania, are approved.

BE IT FURTHER RESOLVED, That authorization to award contracts to construct the project be approved at a cost not-to-exceed \$48,100,000 from funds available to the University.

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

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

7. **Pending Legal Matters**

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

8. **Election of Members to the Board of Directors: Agricultural Law Resource and Reference Center, The Dickinson School of Law of The Pennsylvania State University**

The Agricultural Law Resource and Reference Center was established in 1998, following the July 1, 1997, affiliation of The Dickinson School of Law with The Pennsylvania State University. The Center is a collaboration between Penn State's Dickinson School of Law and the College of Agricultural Sciences and is funded, in part, by the Pennsylvania Department of Agriculture. The Center is designed to provide the highest-quality educational programs, information, and materials to those involved or interested in the agricultural industry.

The Board of Directors of the Center is comprised of: the Secretary of the Pennsylvania Department of Agriculture; the Dean of the Dickinson School of Law; the Dean of the College of Agricultural Sciences; the chairman and the minority chairman of the Agriculture and Rural Affairs Committee of the Senate (or their designees); the chairman and the minority chairman of the Agriculture and Rural Affairs Committee of the House of Representatives (or their designees); two members of the Board of Trustees of The Pennsylvania State University who serve by virtue of election; and the vice president who serves as director for cooperative extension at The Pennsylvania State University. In addition, the Board includes the following members appointed by the Secretary of Agriculture: three representatives of production agriculture, one of whom must be a direct marketer; one agricultural processor; one representative of an agribusiness who must have experience with producer contracts; and one attorney with expertise in agricultural law.

8. **Election of Members to the Board of Directors: Agricultural Law Resource and Reference Center, The Dickinson School of Law of The Pennsylvania State University** (Continued)

In 2009, the Board of Trustees elected Trustees Keith W. Eckel and Betsy E. Huber to serve as directors for one-year terms. As their terms have expired, it is desirable to reelect ~~Keith W. Eckel~~ **Samuel E. Hayes, Jr.** and Betsy E. Huber as directors for one-year terms.

Will the Board of Trustees of The Pennsylvania State University adopt the following resolution:

RESOLVED, That the Board of Trustees elects Trustee ~~Keith W. Eckel~~ **Samuel E. Hayes, Jr.** and Trustee Betsy E. Huber to serve on the Board of Directors of the Agricultural Law Resource and Reference Center of The Dickinson School of Law of The Pennsylvania State University.

(Editorially amended at the meeting.)

9. **Proposed Awarding of Emeritus Status to Former Trustee Edward P. Junker III**

The Nominating Committee of the Board of Trustees, in accordance with the guidelines established for the awarding of the rank of Trustee Emeritus(a), has reviewed the record of service of former Trustee Edward P. Junker III. The Nominating Committee recommends that the rank of Trustee Emeritus be awarded to Edward P. Junker III in recognition of his loyal and meritorious service to the Board of Trustees of The Pennsylvania State University.

Will the Board of Trustees approve the following resolution:

RESOLVED, that in recognition of loyal and meritorious service to the Board of Trustees, the members of the Board encourage Edward P. Junker III to serve as Trustee Emeritus of The Pennsylvania State University, effective July 9, 2010.

10. **Informational Report on *For the Future -- The Campaign for Penn State Students***

Mr. Peter G. Tombros, Chair of *For the Future -- The Campaign for Penn State Students*, will present an informational report on the Campaign and University Development.

11. **Informational Report on the Penn State Alumni Association Activities by the President of the Alumni Association**

A report on the activities of the Penn State Alumni Association will be presented by Mr. Barry M. Simpson, President of the Penn State Alumni Association for 2009-2010.

12. **Announcements by the Chairman of the Board of Trustees**

1. Information on Undergraduate Programs

A. College of Arts and Architecture

1) Minor in Music Studies: New Minor

The new minor provides students with the opportunity to conduct focused study on music theory, history and literature. The new minor will become effective Fall 2010.

2) Music Performance Minor: Change of Name from Music Minor

The name change will distinguish the current minor from the new minor in Music Studies. The name change will become effective Fall 2010.

B. College of Earth and Mineral Sciences

1) Bachelor of Arts in Energy and Sustainability Policy: New Program

The new Bachelor of Arts in Energy and Sustainability Policy focuses on policymaking and the energy industry. This program will only be delivered through the World Campus. The new program will become effective Fall 2010.

C. College of Engineering

1) Bachelor of Science in General Engineering: New Program

The new Bachelor of Science in General Engineering provides a broad curricular foundation in engineering and the opportunity to develop a significant area of specialization. The new program will be delivered at Penn State DuBois and Penn State Hazleton as an extended degree. The new program will become effective Fall 2010.

2. Information on Graduate Programs

A. Dual-Title Doctor of Philosophy Program in Language Science and Communication Sciences and Disorders in the College of Health and Human Development: New Program

The proposal to offer a dual-title Ph.D. degree program in Language Science and Communication Sciences and Disorders in the College of Health and Human Development was approved by the Graduate Council at its May 12, 2010 meeting.

The degree program will provide interdisciplinary training and collaboration, which may prove essential to the future of the field. Nationally, there is a critical shortage of Ph.D. faculty in Communication Sciences and Disorders. It has been argued that academic culture change is needed to build the research capacity necessary to allow Ph.D. graduates to become full participants in interdisciplinary research communities. The dual-title in Language Science is expected to provide the opportunity for Ph.D. students in Communication Science and Disorders to meet the new challenges in the field, as well as emerge as leaders in this interdisciplinary area.

The Ph.D. degree requirements of Communication Sciences and Disorders include a minimum total of 57 post baccalaureate credits, exclusive of dissertation. Additionally, 21 credits of Language Science related coursework at the 500 level are required.

B. Dual-Title Doctor of Philosophy Program in Asian Studies and Political Science in the College of the Liberal Arts: New Program

The proposal to offer a dual-title Ph.D. degree program in Asian Studies and Political Science in the College of the Liberal Arts was approved by the Graduate Council at its April 21, 2010 meeting.

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

The rise of Asia as an economic, political, and cultural force over the last few decades has created a new impetus for the study of the history and culture of that geographic region, as well as the development of specialists in Asian languages and literature. The growing number of higher education positions emphasizing Asia are often for joint positions in Asian Studies and other disciplines, or for specialists in Asia inside the traditional disciplines. The dual-title Ph.D. in Asian Studies will strengthen the status of our students as candidates for these positions, as it will for those students who may seek the best jobs in their field. The creation of this dual-title degree program would acknowledge Penn State's strengths and encourage interdisciplinary work among graduate students and faculty. It would also raise Penn State's national research profile, attract and develop excellent graduate students, and help move towards the College of the Liberal Arts' stated goals of national prominence and national leadership in academic fields.

A minimum total of 60 postbaccalaureate credits are required, of which 45 credits exclusive of the dissertation, must be in political science. In addition, 15 credits of Asian-related coursework at the 400 or 500 level are required.

C. **Dual-Title Doctor of Philosophy Program in Language Science and Spanish, Italian, and Portuguese in the College of the Liberal Arts: New Program**

The proposal to offer a dual-title Ph.D. degree program in Language Science and Spanish, Italian, and Portuguese in the College of the Liberal Arts was approved by the Graduate Council at its April 21, 2010 meeting.

The dual-title degree in Spanish and Language Science will capture the interdisciplinary training and collaboration in a program of graduate training that will enable a new generation of language scientists to combine the tools associated with four disciplines: linguistics, psychology, cognitive neuroscience and speed-language pathology. Students with a dual-title degree in Spanish and

Language Science will possess the disciplinary core associated with the study of Spanish. An immersion in a research-rich, cross-disciplinary environment will provide students with a highly competitive edge.

A minimum total of 60 credits are required, including 9 credits of core Spanish and Linguistics courses, 6 credits of proseminars in Language Science, 3 credits in Cognitive Science or Psycholinguistics, and 6 credits of research internships with two different faculty mentors.

D. **Master of Public Health in Public Health in the College of Medicine: New Program**

The proposal to offer a Master of Public Health in Public Health (MPH) in the College of Medicine was approved by the Graduate Council at its May 12, 2010 meeting.

Most experts agree that major advances over the next decade will arise from the broader development and application of population-based primary prevention, secondary prevention, and screening for early detection. Health services delivery systems are placing greater emphasis on health promotion and disease prevention. Public health practice is more and more focused on women's health, children's health, and substance abuse problems. Population-based interventions for the prevention management of chronic disease and sexually transmitted diseases, as well as the promotion of behavioral health change are also becoming priority services. The College of Medicine proposes to meet the challenges to come in public health services by offering the MPH to train the future health services workers. The College anticipates MPH graduates will be very marketable in academic, government, and health care delivery environments, and extremely influential on the future developments of these environments. In addition, experts in the field of population-based research also concur that an MPH degree for physicians is preferable to an MS degree in Public Health.

A minimum total of 47 credits are required and cover all five Council on Education for Public Health (CEPH) accreditation disciplines in order to earn an MPH degree, which is 5-credit hours more than the CEPH accreditation requirement for MPH programs.

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

E. Doctor of Education in Physics Program in the Eberly College of Science: Drop of Program

The proposal to drop the D.Ed. in Physics program in the Eberly College of Science was approved by the Graduate Council at its May12, 2010 meeting.

The D.Ed. in Physics program is being discontinued because the program has had no students graduate in that option in more than two decades.

1. Nursery Operations Center, University Park

Approximately 23,000 square feet of greenhouse and nursery storage facilities will be constructed near the Mushroom Test Demonstration Facility on Big Hollow Road with a cost estimate of \$1,800,000.

This new center will allow University Park grounds maintenance to consolidate nursery and landscape operations currently located across campus, and provide adequate space and facilities to support the University Park landscape, including the Arboretum. The existing DGS building will be repurposed for nursery operations and the current occupants will move to Innovation Park.

(See Appendix II.1)

2. First Floor Inpatient Beds, The Milton S. Hershey Medical Center

An existing 4000 square feet suite of offices will be converted into 9/10 patient rooms for the Heart and Vascular Institute (HVI). The renovation will also utilize space within the southern-most part of the Hospital Administration suite to achieve the required amount of square feet to accommodate this multi-bed Intermediate Care (IMC) Unit. A cost estimate of \$4,700,000 is projected.

(See Appendix II.2)

3. 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. The third floor conference room (C300) in the Olmstead Building at Penn State Harrisburg in honor of Madlyn Hanes for gifts donated on her behalf. The recognition plaque should read "Madlyn L. Hanes Executive Boardroom."
- B. Two rooms in the Lewis Katz Building at University Park as follows:
 - 1) The Reading Room in the H. Laddie Montague, Jr. Law Library at University Park for a commitment from James Durham. The recognition plaque should read "James W. Durham Reading Room."
 - 2) The Courtroom for a commitment from Sidney, Michael, and Jeffrey Apfelbaum on behalf of the Degenstein Foundation. The recognition plaque should read "Apfelbaum Courtroom."
- C. The Catholic Campus Ministry Office Suite consisting of four offices, 205A-205D, in the Pasquerilla Spiritual Center at University Park for gifts received from Joe and Sue Paterno. The recognition plaque should read "Catholic Campus Ministry, The Paterno Family."
- D. Several spaces within the Pattee Library Knowledge Commons at University Park as follows:
 - 1) Small group study pod for a commitment from Dorothy Taylor Henderson. The recognition plaque should read: "Dorothy Taylor Henderson Small Group Study Pod."
 - 2) Small group study pod for a commitment from Jeffrey and Tara Shanahan. The recognition plaque should read: "Jeffrey M. and Tara M. Shanahan Small Group Study Pod."
 - 3) Study Alcove for a gift from Richard and Sally Kalin. The recognition plaque should read: "Richard and Sally Kalin Study Alcove."
 - 4) Medium media production room for a commitment from AT&T Mobility. The recognition plaque should read: "AT&T Mobility."

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

- E. The engineering wing on the lower level of the north side of the Main Classroom Building (John J. Romano Administration Building) at Penn State York the "Ralph G. and Madeline B. Swenson Engineering Center" for a commitment from the Swenson Family Foundation.
- F. Several spaces in Lasch Football Building at University Park as follows:
 - 1) Rear lobby, 118 Lasch Football Building, for a gift from William and Marlene Emerson. The plaque should read: "John Bruno, Jr., Hall of Honors."
 - 2) Assistant coach's office (offensive line), 211 Lasch Football Building, for a commitment from John and Natalie Gaburick. The recognition plaque should read: "John F. and Natalie Z. Gaburick, Assistant Coach's Office."
 - 3) Head football trainer's office, 109J Lasch Football Building, for a commitment from Kenneth and Susan Gentilezza. The recognition plaque should read: "Gentilezza Family, Head Football Trainer's Office."
 - 4) Assistant coach's office, 213 Lasch Football Building, for a commitment from Melvin Kling. The recognition plaque should read: "Mel King, Assistant Coach's Office."
 - 5) Group study area, 128 Lasch Football Building, for a commitment from Gloria and Thomas Ragucci. The recognition plaque should read: "Gloria and Thomas Ragucci Group Study Area."

4. Status of Major Construction Programs and Borrowing

(See Appendix II.3)

5. Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit

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

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal Hotel Liquor License, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Sunday Sales Permit for the sale of alcoholic beverages at The Nittany Lion Inn, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Amusement Permit,

THEREFORE BE IT RESOLVED, That applications of License and Permits to expire January 31, 2012, be filed with The Pennsylvania Liquor Control Board and that Joseph J. Doncsecz, Corporate Controller, and Albert G. Horvath, Senior Vice President for Finance and Business/Treasurer, be authorized and any and all are authorized to execute the necessary applications and bond, and any other papers required by the Pennsylvania Liquor Control Board.

6. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period April 19, 2010 through June 11, 2010)**

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.

7. **Acknowledgments of Endowments and Other Major Commitments**

The Committee on Finance and Physical Plant is advised that for the period April 19, 2010, through June 11, 2010, 55 new funds totaling approximately \$14,386,500 were accepted by the University, including scholarships, fellowships, etc. All of these items conform to established University policies and regulations.

For the period March 1, 2010 through April 30, 2010, 74 major commitments were accepted by the University totaling approximately \$54,200,098.

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 July 9, 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.

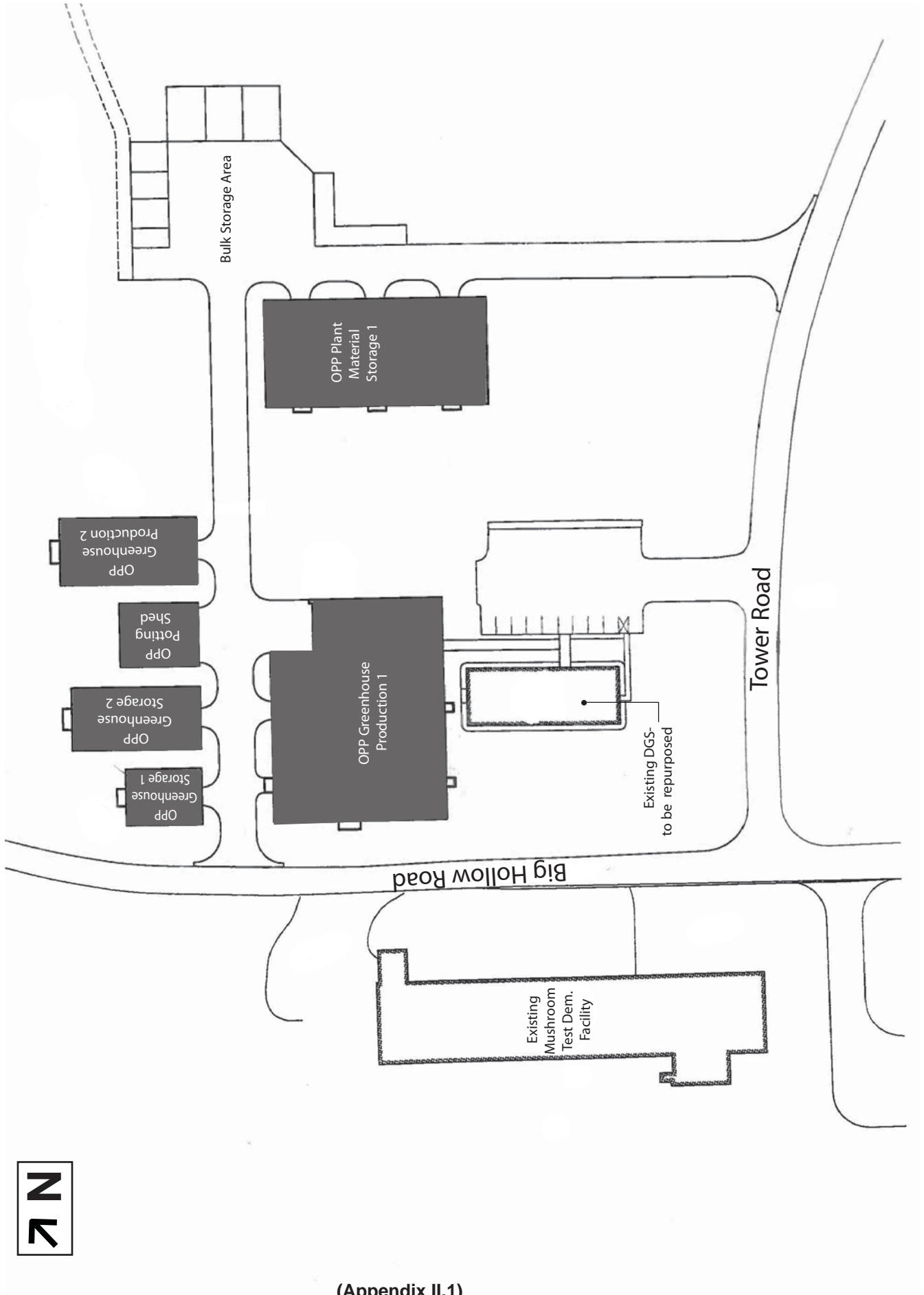
University Park



Landscape Maintenance Facility Site



University Park



STATUS OF MAJOR CONSTRUCTION PROGRAMS AND BORROWING (> \$5 Million)
June 30, 2010

Bold - Completed, *Italics* - Projected

Project Data					BOT Milestones		Construction		Notes
Campus	Project Name	Budget Amount	Commonwealth Funding	Gift Amount	Arch/Eng Selection	Design Plan Approval	Start Date	Completion Date	
Beaver	Gym Addition	\$2,200,000	\$0	\$100,000	03/10	<i>03/11</i>	<i>03/11</i>	<i>01/12</i>	Project in design.
Berks	Classroom / Laboratory Building	\$25,700,000	\$0	\$3,000,000	11/07	01/10	04/10	<i>12/11</i>	Construction is approximately 4% complete.
Erie	Dobbins Hall Addition and Renovation	\$7,500,000	\$0	\$0	05/04	07/09	08/09	<i>08/10</i>	Construction is approximately 90% complete.
	Otto Behrend Lab Renovations	\$6,325,900	\$2,850,000	\$300,000	N/A	N/A	04/10	<i>09/10</i>	Construction is approximately 25% complete.
Harrisburg	Residence Hall	\$10,000,000	\$0	\$0	03/08	03/09	07/09	<i>08/10</i>	Construction is approximately 85% complete.
Hershey	Children's Hospital	\$206,500,000	\$14,000,000	\$65,000,000	11/05	11/09	03/10	<i>09/12</i>	Construction is approximately 7% complete.
	Support Services Building	\$19,000,000	\$0	\$0	01/09	03/10	06/10	<i>11/11</i>	Construction began in June 2010.
	Parking Garage Phase II	\$20,300,000	\$0	\$0	11/05	11/09	11/09	<i>02/11</i>	Construction is approximately 65% complete.
University Park	Biological Research Laboratory	\$23,000,000	TBD	\$0	11/07	<i>11/10</i>	<i>11/10</i>	<i>11/11</i>	Project in design. NIH Grant received.
	Computer Building	\$13,900,000	\$12,000,000	\$0	N/A	N/A	05/07	<i>01/11</i>	Construction is approximately 93% complete.
	East Campus Steam Plant - CT/HRSG	\$18,300,000	\$0	\$0	N/A	N/A	04/10	<i>04/11</i>	Construction is approximately 35% complete.
	Environmental Improvements BFP Installations	\$8,120,000	\$7,000,000	\$0	N/A	N/A	06/08	<i>08/12</i>	Project program is approximately 25% complete.
	Essential Services Program	\$11,950,000	\$0	\$0	N/A	N/A	12/05	<i>12/14</i>	
	Gary Schultz Child Care Center at Hort Woods	\$11,000,000	\$0	\$0	05/08	01/10	03/10	<i>04/11</i>	Construction is approximately 15% complete.
	Henderson Bridge (Phase I)	\$46,600,000	\$0	\$0	01/08	<i>09/10</i>	<i>09/10</i>	<i>08/12</i>	Project in design.
	Henderson South (Phase II)	\$56,500,000	TBD	\$0	01/08	TBD	TBD	TBD	Project in design to schematic level.
	Millennium Science Complex	\$215,000,000	\$87,600,000	\$0	03/05	09/08	09/08	<i>07/11</i>	Construction is approximately 50% complete.
	Moore Building Addition	\$26,100,000	\$22,750,000	\$1,800,000	07/08	05/10	06/10	<i>12/11</i>	Construction began in June 2010.
	Moore Building Renovation Stage	\$21,900,000	\$18,900,000	\$1,200,000	07/08	<i>01/12</i>	<i>02/12</i>	<i>08/13</i>	Project in design.
	Nittany Lion Softball Park	\$10,200,000	\$0	\$525,000	11/04	03/10	03/10	<i>03/11</i>	Construction is approximately 20% complete.
	Transformer Replacement Program	\$9,600,000	\$0	\$0	N/A	N/A	06/07	<i>12/13</i>	
UP Airport Traffic Control Tower	\$6,400,000	\$0	\$0	N/A	09/09	12/09	<i>11/10</i>	Construction is approximately 40% complete.	

Summary of University Long-Term Debt - \$(000) (excluding PCT)

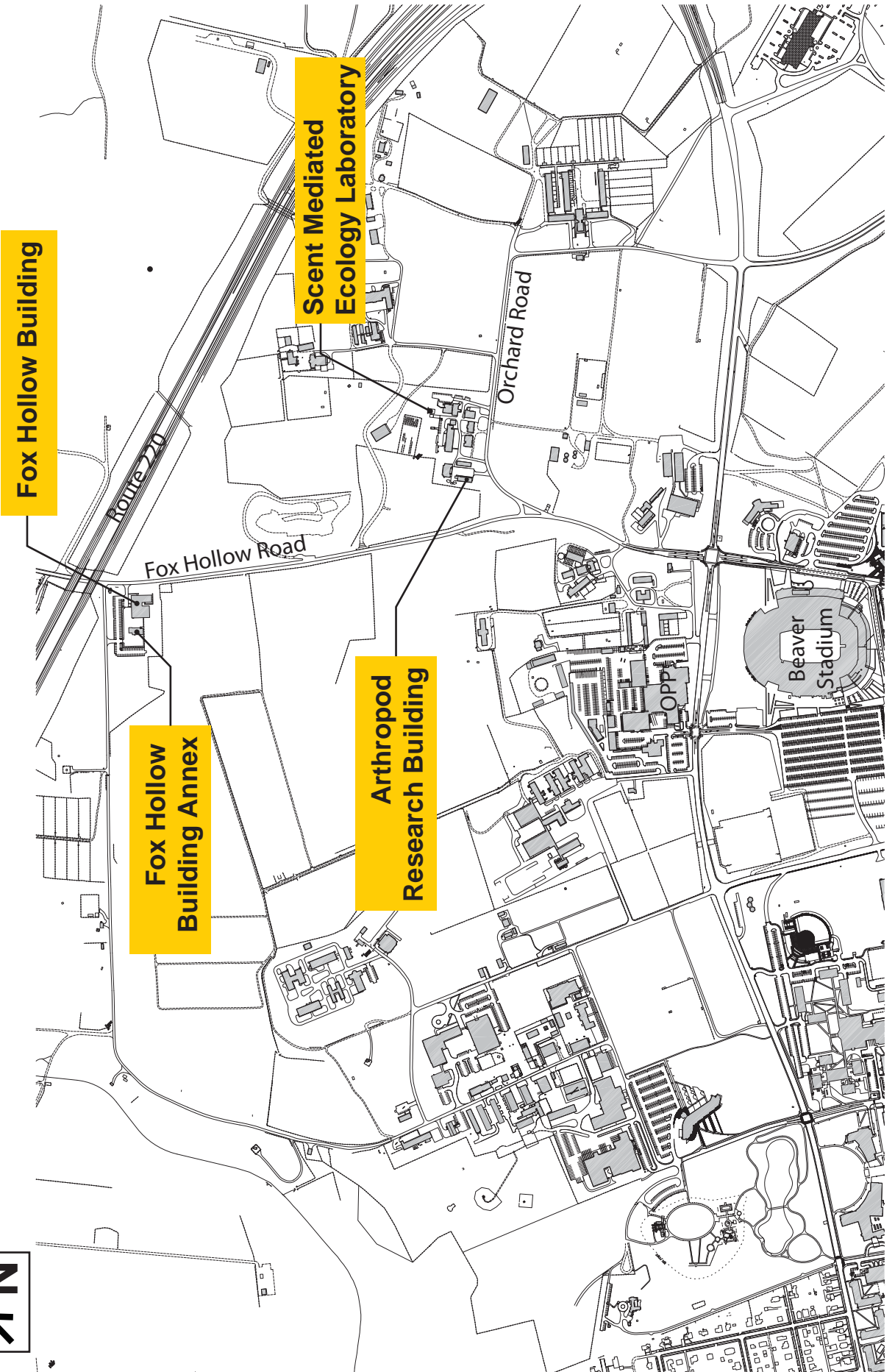
Total bonds, notes and capital leases as of June 30, 2009	\$980,614
Bonds, notes, and capital Leases issued year to date fiscal year 2009/10	\$147,000
Year to date principal payments and premium amortizations	<u>(\$47,509)*</u>
Estimated bonds, notes and capital leases as of June 30, 2010 (unaudited)	\$1,080,105

* Related interest expense totals approximately \$32,941

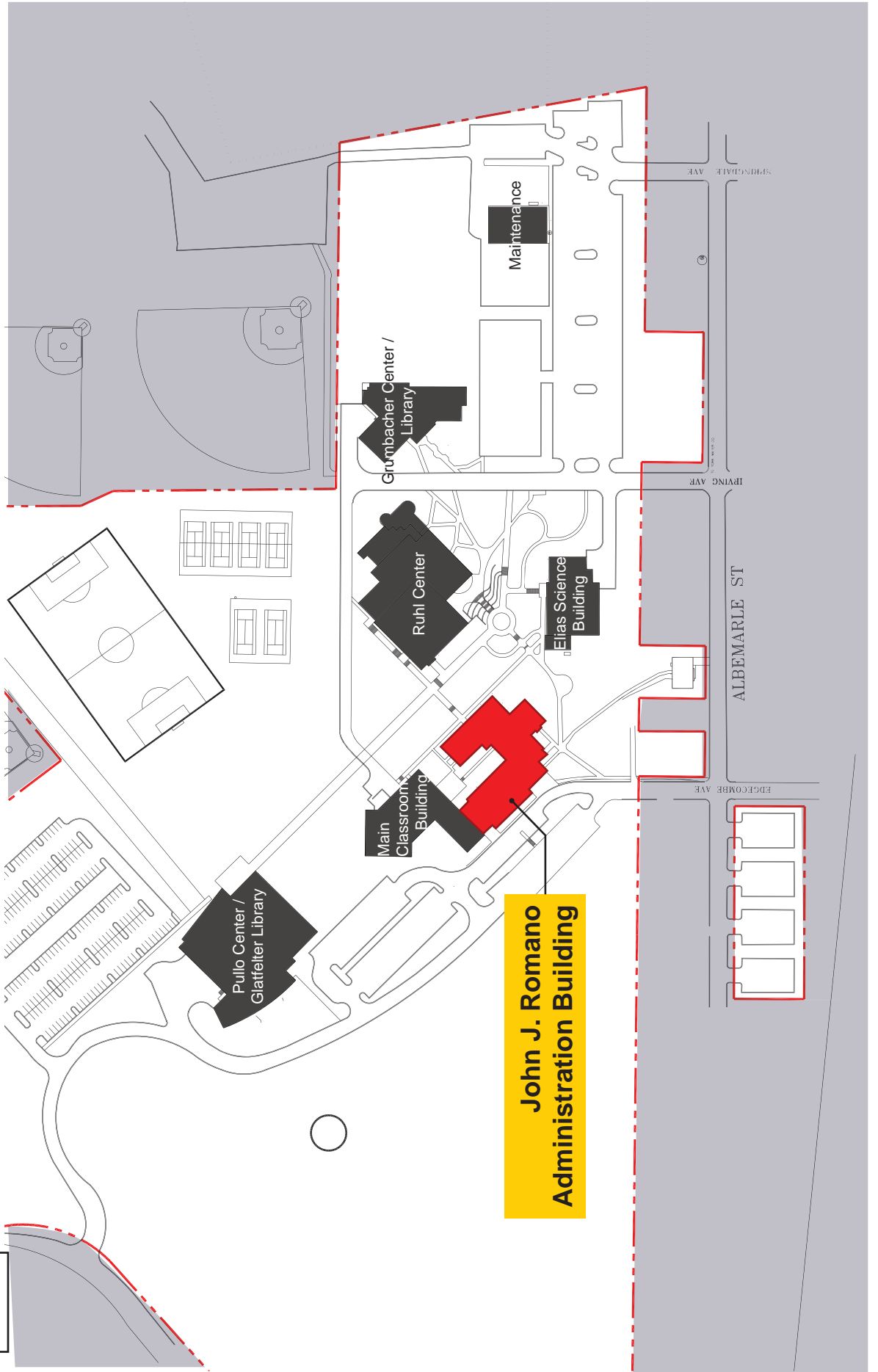
Authorized Borrowing Status - \$(000) (excluding PCT)

Borrowing Authority per May 2007 Board of Trustees	\$600,000
Capital Leases, Bonds, & Notes Issued	(\$294,700)
Future Capitalized Leases & Anticipated Commitments	(\$9,600)
Estimated Authority Remaining	\$295,700

University Park



Penn State York



**John J. Romano
Administration Building**

Penn State Erie, The Behrend College

