

251-1  
MINUTES OF MEETING  
**BOARD OF TRUSTEES**  
VOLUME 251  
July 9, 2010

A meeting of the Board of Trustees was held in Room 202 of the DEF Building, Penn State DuBois, DuBois, Pennsylvania, at 9:15 a.m. on July 9, 2010.

The following Trustees were present: Garban (chairman), Surma (vice chairman), Alexander, Broadhurst, Chaiken, Clemens, Deviney, Hayes, Hetherington, Hintz, Huber, Hughes, Jones, Joyner, Lubert, Masser, Myers, Peetz, Riley, Spanier, Strumpf, Suhey, and Surma; Trustees Emeriti Huck, Metzgar, and Wise; and Governor's Representative Lewis.

Present by invitation were faculty representatives Backer, Hagen, and Landa Pytel; student representatives Khoury, Lozano, and Ragland; Penn State DuBois representatives Angstadt, Nasuti, and Vollero; staff members Ammerman, Baldwin, Crouter, DiEugenio, Dolbin, Erickson, Foley, Hanes, Horvath, Kirsch, Mahon, McDonald, Paz, Poole, Sims, and Weidemann; and presenters Simpson and Tombros.

Chairman Garban called on Chancellor Anita McDonald who welcomed the Board to Penn State DuBois. Chairman then welcomed new members of the Board, Stephanie Deviney and Karen Peetz; and former Trustee Edward P. Junker III who would be considered for emeritus status later in the day. He welcomed the University Faculty Senate Officers, Larry Backer, Daniel Hagen, and Jean Landa-Pytel; student representatives Peter Khoury, Jonathan Lozano, and Christian Ragland; Academic Leadership Chair Ann Crouter; and Penn State DuBois representatives Anita McDonald, chancellor, Alex Angstadt, president of the Student Government Association, Edward Nasuti, chair of the DuBois Advisory Board, and Mary Vollero, chair of the Penn State DuBois Faculty Congress.

It was voted to approve the minutes of the meeting of the Board held on May 14, 2010.

**President's Report**

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

"Good morning. I want to begin by thanking Chancellor Anita McDonald and her staff for hosting us this week. It's always a pleasure to visit Penn State DuBois, and I'm delighted that the Board has an opportunity to be here as this campus celebrates 75 years of service to the region. I'll keep my report brief, so Anita will have ample time for her presentation.

"I'd like to begin by recognizing Helen Wise, who recently received the Mortar Board Lifetime Achievement Award. Helen was initiated into the Archousia Chapter of Mortar Board in 1948 as a result of these traits: leadership in campus activities, worthy character, personality, sportsmanship, and willingness to cooperate with others. Helen has continued to be one of Penn State's most active leaders, helping to establish the Board of Trustees' Renaissance Fund, serving as the first woman ever elected as a Trustee, and the list goes on and on. She has also been a valued part of the Pennsylvania education community and the Commonwealth of Pennsylvania. Please join me in congratulating Helen on this latest recognition. (Applause)

"I also want to congratulate Jim Broadhurst on being named the 2010 National Phi Kappa Sigma Alumnus of the year. This is a well deserved recognition for his many contributions to fraternities and Greek Life throughout his career, especially his efforts to the recent re-colonization of the Psi Chapter of the Fraternity at Penn State, and of course his enthusiasm for THON as shown here. (Photo shown.) Jim will be honored in a special ceremony later this month. Congratulations Jim.

"Last month Penn State Erie, The Behrend College, dedicated the \$4.7 million Robert and Sally Metzgar Admissions and Alumni Center. The two-story, 14,028-square-foot building serves as the 'front door' of the college and houses the offices of five key departments for prospective students, current students and alumni-admissions, financial aid, alumni relations, bursar and registrar-in one central location.

"This magnificent building is a convenient and spectacular addition to the Erie campus, and a great way to recognize the Metzgars' longstanding commitment to Penn State Behrend.

"As you heard throughout the year, our application and enrollment numbers look very strong for this year's class. It is clear that this is another record setting year in the number of admissions applications received by Penn State. Graduate applications are ahead of last year by 10 percent, and we have received more undergraduate applications to date than in any prior year. Applications to Dickinson are up 31 percent and applications to Hershey are up seven percent. Out-of-state minority applications are ahead by seven percent and Pennsylvania minority applications are ahead eight percent. Total applications, for all campuses, are ahead by six percent compared to 2009.

"Acceptances have been on pace so we fully expect to achieve the target of 7,350 new students for University Park summer and fall, and Commonwealth campus acceptances are shaping up to be record highs. Out-of-state acceptances overall are up 17 percent compared to last year for University Park. This means that out-of-state students will comprise one-third of the incoming class. Almost 10 percent of the entering class will be international students.

"Out-of-state paid accepts at the campuses are up eight percent, which includes an increase in the international cohort. Most campuses will continue to accept applications and make offers into the summer. We will keep you informed as the numbers progress.

"Penn State's contribution to business leadership was recently recognized by one of the nation's leading sources of business and financial news. Bloomberg recently named Penn State among the top producers in the nation of current CEOs of Standard & Poor's (S&P) 500 companies. Penn State alumni lead seven S&P 500 companies, including Nike, Archer Daniels Midland and U.S. Steel, led by Trustee John Surma. This is testament to the ambition of our alumni and their leadership success.

"Let me now highlight several initiatives where research meets education. Recently, a car designed by a Penn State student team won third place overall in the 2010 EcoCar competition sponsored by General Motors and the U.S. Department of Energy. The competition challenged university engineering students to re-engineer a GM-donated vehicle, with goals to improve fuel efficiency and reduce emissions while retaining the vehicle's performance and consumer appeal. Sixteen teams competed and Penn State's EcoCar brought home 10 trophies including one for best social media, best AVL driver quality and best technical report.

"Penn State has been recognized for nuclear energy research ever since becoming the first university licensed by the Atomic Energy Commission to operate a nuclear reactor as part of the 'Atoms for Peace' program. Recently we learned that Penn State will be awarded \$3.2 million for nuclear energy research as part of the U.S. Department of Energy's initiative to promote research and development at universities. The funding will go toward research in three areas: fuel cycle research and development, the next generation of nuclear reactors, and research focused on creative, innovative areas.

"We just received the news that the Department of Energy National Renewable Energy Laboratory has approved the Center for Sustainability to move forward on an \$8.3 million project to establish an energy efficiency housing research team. The goal of this project will be to demonstrate the impacts of new methods for conducting home energy audits that weave new technologies with student engagement activities. The project, titled the National Energy Leadership Corps, will include detailed energy measurements of homes in Philadelphia, Pittsburgh and State College to assess various impacts of energy efficiency and weatherization programs. The project will involve numerous industry partners and will be particularly important as a vehicle for student engagement. The director for the Center for Sustainability's and the principal investigator of this project is David Riley, associate professor of architectural engineering.

"Penn State is also working on a local level to enhance energy efficiency. Recently Penn State Fayette and Penn State Outreach partnered with Fayette County to write a grant that resulted in a \$4.1 million federal award to create and expand local energy efficiency programs in the community. The grant is part of the \$60 million in funding under the American Recovery and Reinvestment Act to implement programs to make American homes, vehicles and businesses more energy-efficient. PennTAP led the application process, and Fayette County was one of 20 recipients across the country, and the only one in Pennsylvania. PennTAP hopes to use this collaboration with Fayette County as a model for future relationship with other communities across the state.

"Last fall I introduced Beth Shapiro, assistant professor of biology, at a Board of Trustees meeting in recognition of her being named a 2009 MacArthur Fellow. This year she is among 14 trailblazers who were named Emerging Explorers by National Geographic. The Emerging Explorers Program recognizes and supports uniquely gifted and inspiring adventurers, scientists, photographers, and storytellers making a significant contribution to world knowledge through their work while still early in their careers. Dr. Shapiro studies ancient DNA to give new insight into the fundamental processes of evolution.

"The Eberly College of Science is collaborating with the College of Education on a new five-year Go Teach program, which is being developed with a new \$1 million Science Education Grant by Howard Hughes Medical Institute. Students in the program will earn a bachelor's degree in science and a master's of education with the hopes of improving the quality of K-12 science teachers. Faculty in the two colleges will coordinate course schedules so that students can earn both degrees one year faster than previously was possible. This will benefit Penn State students and the K-12 students they will ultimately teach.

"Now, I'd like to say a quick word about the expansion of the Big Ten. You couldn't miss the news that Nebraska joined the Big Ten, but I also want to note that in addition to joining the Conference, Nebraska accepted an invitation to join the Committee on Institutional Cooperation (CIC), which is the academic arm of the Big Ten. The CIC is the nation's premier higher education consortium of top-tier research institutions, including the Big Ten Conference members and the University of Chicago. CIC schools have a combined annual research total of \$6.4 billion. Rod Erickson chairs the CIC. Nebraska has been a valued institutional partner in the Association of American Universities for decades, and we look forward to enhanced relationships this move will make possible.

"In other sports news, Penn State senior women's volleyball player Megan Hodge was honored this year when she was named the co-winner of the 2010 Honda-Broderick Cup, given to the collegiate woman athlete of the year. Megan and basketball standout Maya Moore from the University of Connecticut tied for this top honor. This is only the second tie in the 34-year history of collegiate women sports awards. Megan is the first athlete from Penn State to be honored as Collegiate Woman Athlete of the Year. This award recognizes not only outstanding athletic achievement but also team contributions, scholastics and community involvement. We're very proud of Megan and delighted that she was recognized with such a prestigious award.

"Penn State senior Bridget Franek won the NCAA title in the 3,000-meter Steeplechase in Eugene, Oregon during the track and field championships. Bridget is one of Penn State's all-time premier runners and winning the national championship in the steeplechase was one of her top goals. Now she has her sights set on the 2012 Olympics, which Coach Alford-Sullivan feels is within her reach. Bridget's victory was the capstone of a number of exceptional performances during the National Championship. All told, the Nittany Lions claimed 12 All-America citations throughout the four-day competition.

"I want to give the Board a very early alert that we are doing a reconfiguration of the Spring 2012 Commencement. Since the Spring Commencement is always tied to the Spring Board of Trustees meeting, we are working on moving that particular meeting up one week earlier since so many Trustees are involved in commencement exercises. From a logistics standpoint for our students and within the community, this makes a lot of sense. In an effort to provide an opportunity for more students to attend commencement and to control the cost of room and board, Penn State's graduation ceremonies will be held immediately after the

final exam period beginning with the spring semester in 2012, eliminating the week long gap that has been observed in the past.

"The change also will add another week each summer for the possible use of residence halls and other facilities for conferences and other events that draw people into Centre County and help the local economy. The change will reduce the amount of down-time for students between the end of final exams and commencement, it will help in the University's ongoing efforts to combat dangerous drinking. We'll give you very good advance notice of the change so that you can get it on your calendars.

"With that I conclude my report. I'll be happy to take your questions."

President Spanier received comments concerning:

- Assistance provided by the Athletic Department in securing a replacement speaker for an event at Penn State Schuylkill Campus.

### **Informational Report on the Penn State DuBois**

Dr. Anita D. McDonald, Chancellor, discussed the activities and achievements of Penn State DuBois as well as her vision for future directions of the campus. [A visual presentation was made.]

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

Dr. Graham B. Spanier, President of the University, provided a report on the 2010-2011 Operating Budget. [A visual presentation was made.]

### **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), Garban and Spanier (ex officio), Alexander, 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 receive information on the history and effectiveness of the Administrative Fellows Program. The program began in 1986 and was developed jointly by Penn State's Commission for Women and the President's Office. To date, 62 fellows have participated in the program. The program provides invaluable opportunities to gain a better understanding of the University and the decision making process at all levels of the University. We also had an opportunity to hear from the current fellows who are completing their terms and learn of their individual experiences over the past academic year.

Additionally, the Committee received information on several new initiatives designed to mitigate alcohol misuse among our students and the attendant results of that misuse. This comprehensive package of initiatives developed in the past several months will be launched later this summer and early in the new school year this fall. Given the importance of the issue, the committee recommended that a report be presented at the September Board of Trustees meeting for the information of all Trustees.

#### **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), Hayes, Jones, Myers, Peetz and Riley.

Chair Joyner reported that since the last meeting, the Committee had an opportunity to receive information on the Wildlife Technology Program at Penn State DuBois. Faculty members and current students shared the history of the program, curriculum and accreditation, forestry's significance in the program, undergraduate research activities, and student career placement and success.

The Committee received the following items for information:

1. Information on Undergraduate Programs
  - a) Minor in Music Studies in the College of Arts and Architecture: New Minor
  - b) Music Performance Minor in the College of Arts and Architecture: Change in name from Music Minor
  - c) Bachelor of Arts in Energy and Sustainability Policy in the College of Earth and Mineral Sciences: New Program
  - d) Bachelor of Science in General Engineering in the College of Engineering: New Program to be delivered to Penn State DuBois and to Penn State Hazleton
  
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
  - b) Dual-Title Doctor of Philosophy Program in Asian Studies and Political Science in the College of the Liberal Arts: New Program
  - c) Dual-Title Doctor of Philosophy Program in Language Science and Spanish, Italian, and Portuguese in the College of the Liberal Arts: New Program
  - d) Master of Public Health in Public Health in the College of Medicine: New Program
  - e) Doctor of Education in Physics Program in the Eberly College of Science: Drop of Program

**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, Chaiken, Clemens, Hintz, Lubert, and Surma.

Chair Strumpf reported that since the last meeting, the Committee had the opportunity to receive information on the operating budget for the next two fiscal years.

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

1. 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.

2. 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.

3. 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.

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

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

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

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

8. 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."

9. 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. (See Appendix I)

10. 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. (See Appendix II)

11. 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.

12. 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.

[The approval of Action Item C.12 was presented as a White Sheet at the meeting.]

The Committee received the following items for information:

1. Nursery Operations Center, University Park
2. First Floor Inpatient Beds, The Milton S. Hershey Medical Center

3. Naming of Rooms, Portions of Buildings and Plazas
  - a) The third floor conference room (C300) in the Olmstead Building at Penn State Harrisburg the "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 the "James W. Durham Reading Room."
    - 2) The Courtroom the "Apfelbaum Courtroom."
  - c) The Catholic Campus Ministry Office Suite consisting of four offices, 205A-205D, in the Pasquerilla Spiritual Center at University Park the "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 the "Dorothy Taylor Henderson Small Group Study Pod."
    - 2) Small group study pod the "Jeffrey M. and Tara M. Shanahan Small Group Study Pod."
    - 3) Study Alcove the "Richard and Sally Kalin Study Alcove."
    - 4) Medium media production room the "AT&T Mobility."
  - e) The engineering wing on the lower level of the north side of the John J. Romano Administration Building at Penn State York the "Ralph G. and Madeline B. Swenson Engineering Center."
  - f) Several spaces in Lasch Football Building at University Park as follows:
    - 1) Rear lobby, 118 Lasch Football Building the "John Bruno, Jr., Hall of Honors."
    - 2) Assistant coach's office (offensive line), 211 Lasch Football Building, the "John F. and Natalie Z. Gaburick, Assistant Coach's Office."
    - 3) Head football trainer's office, 109J Lasch Football Building, the "Gentilezza Family, Head Football Trainer's Office."
    - 4) Assistant coach's office, 213 Lasch Football Building, the "Mel King, Assistant Coach's Office."
    - 5) Group study area, 128 Lasch Football Building, the "Gloria and Thomas Ragucci Group Study Area."
4. Status of Major Construction Programs and Borrowing

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

### **Pending Legal Matters**

Vice President and General Counsel Cynthia Baldwin provided information regarding the staff of the Office of General Counsel including: Amy McCall, Assistant General Counsel; R. Mark Faulkner, Associate General Counsel (located at The Milton S. Hershey Medical Center); and Karen Hine, Paralegal.

Vice President and General Counsel also advised that the Supreme Court of the United States had ruled in the case of Christian Legal Society Chapter of the University of California, Hastings College of the Law v. Leo P. Martinez, et al. In a 5-4 decision, the court upheld the District Court's decision that public institution can refuse official recognition to organizations that do not comply with open membership or anti-discrimination policy.

**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 Board of Trustees approved the following resolution:

RESOLVED, That the Board of Trustees elects Trustee 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.

[The approval reflects an editorial amendment presented at the meeting.]

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

The Board of Trustees approved 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.

**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*, presented an informational report on the Campaign and University Development. [A visual presentation was made.]

**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 was presented by Mr. Barry M. Simpson, President of the Penn State Alumni Association for 2009-2010. [A visual presentation was made.]

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

Chairman Garban in his remarks:

- Thanked Anita McDonald and her staff for hosting the meetings at Penn State DuBois; and
- Informed the trustees that the September meetings will be held on Thursday afternoon and Friday morning, September 16 and 17. The meetings will conclude by noon on Friday so that those individuals who wish to observe Yom Kippur can do so. Additional information and the meeting schedule will be provided in the near future.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Paula R. Ammerman  
Associate Secretary  
Board of Trustees