

PENNSSTATE



Meetings of the Board of Trustees

July 17, 2015

Agenda

1. **Roll Call**

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

Will the Board of Trustees approve the minutes of the meeting of the Board held on April 9, 2015?

Will the Board of Trustees approve the minutes of the meeting of the Board held on May 8, 2015?

3. **Election of Officers of the Board of Trustees** – Thomas G. Poole, Secretary

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

President

Vice President

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

- 1) Secretary: Incumbent, Thomas G. Poole
- 2) Associate Secretary: Incumbent, Janine S. Andrews
- 3) Assistant Secretary: Incumbent, Carmella Mulroy-Degenhart
- Assistant Secretary: Incumbent, Donna J. Newburg
- Assistant Secretary: Incumbent, Carol A. Maddox
- 4) Treasurer: Incumbent, David J. Gray
- 5) Assistant Treasurer: Incumbent, Deborah M. Meder
- Assistant Treasurer: Incumbent, Susan J. Wiedemer

4. **President's Report**

5. **Provost's Report**

6. **Informational Report on Penn State Beaver**

Dr. Donna Kuga, Interim Chancellor, will discuss the activities and achievements of Penn State Beaver, as well as the vision for future directions of the campus.

7. Constructive Change in Service of the University's Mission

David J. Gray, Senior Vice President for Finance and Business/Treasurer, will provide an informational report on changes to support Penn State's mission.

8. 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 Academic Affairs and Student Life – M. Abraham Harpster, Chair**1) Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Academic Affairs and Student Life:**

Information Items -

- a) Information on Undergraduate Programs
- b) Information on Graduate Programs

(See Appendix I)

2) Recommendation for Approval of Administrative Appointment

Will the Board of Trustees adopt the following resolution:

RESOLVED, That the Board of Trustees hereby approves President Eric J. Barron's appointment of Dr. Douglas R. Cavener as Dean of the Eberly College of Science effective July 18, 2015.

B. Committee on Audit and Risk – Walter C. Rakowich, Chair**C. Committee on Compensation – Paul H. Silvis, Chair****1) Presidential Compensation**

The Operating Guidelines for the Committee on Compensation provide that on an annual basis the Committee on Compensation will recommend to the Board of Trustees, based upon an evaluation of performance goals and objectives, the President's annual compensation, including salary and incentive compensation if applicable.

Will the Board of Trustees adopt the following resolutions:

WHEREAS, The Committee on Compensation has reviewed the Presidential performance goals and objectives as well as market and equity considerations; and

WHEREAS, The Committee on Compensation recommends annually to the Board of Trustees consideration of salary adjustments to the President's salary based upon the President's performance in light of established goals and objectives;

THEREFORE BE IT RESOLVED, That the Board of Trustees approves the salary terms for Eric J. Barron as recommended by the Committee on Compensation and presented to the Board of Trustees in executive session.

D. **Committee on Finance, Business and Capital Planning** - Mark H. Dambly, Chair

1) **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance, Business and Capital Planning:**

Information Items –

- a) Women’s Health Unit Renovations, The Milton S. Hershey Medical Center
- b) Science and Technology Center Building Laboratory Renovations, Penn State Harrisburg
- c) Naming of the Health and Human Development East Building the “Nursing Sciences Building”, University Park
- d) Naming of Rooms, Portions of Buildings, and Plazas
- e) Status of Major Construction Programs and Borrowing

Action Items –

- f) Summary of Revised Funds
- g) Summary and Acknowledgement of New Funds and Major Commitments

(See Appendix II)

2) **Consideration of Proposed Operating Budget for the Fiscal Year Beginning July 1, 2015**

Will the Board of Trustees adopt the following resolutions:

WHEREAS, The Commonwealth of Pennsylvania has not approved its budget and related appropriation to The Pennsylvania State University as of July 1, 2015; and

WHEREAS, The Pennsylvania State University must continue to operate and is committed to provide exceptional educational experiences and positive workplace environments for all; and

WHEREAS, Both the General Assembly and the Governor’s administration have signaled their support for an increase in the appropriation to Penn State; and

WHEREAS, The University must estimate the anticipated level of funding from the Commonwealth in order to enact an Operating Budget; and

WHEREAS, The 2015-16 Operating Budget Plan provides funding from tuition for the increasing costs of employee benefits, facilities, fuel and utilities, deferred maintenance, and need-based student aid; funding from internal sources – reallocation and expense reductions – for faculty and staff salary adjustments at approximately the rate of inflation, for faculty promotions, contractual obligations, and to address market and equity issues; and requested additional appropriations provide funding for strategic investments in economic development, and student career success; and

WHEREAS, The 2015-16 Operating Budget Plan has been adjusted to reflect an anticipated 3% increase in the appropriation of General Support from the Commonwealth; and

WHEREAS, Such adjustments include removal of certain strategic investments in economic development and student career success, decreasing the amount available to address deferred maintenance, and introducing budgetary risk by including revenue from increased enrollment thereby setting a new and higher bar for enrollment; and

WHEREAS, The adjusted 2015-16 Operating Budget Plan also includes tuition increases for all Pennsylvania resident students that are lower than those that were included in the 2015-16 State Appropriation Request approved by the Board of Trustees on September 19, 2014 with no increase for students at eight Commonwealth Campuses;

THEREFORE BE IT RESOLVED, That in the event that the Commonwealth of Pennsylvania's appropriation to The Pennsylvania State University is not finalized by July 17, 2015, or is finalized at the level of support reflecting a 3% increase for The Pennsylvania State University, the proposed Operating Budget for the University for the fiscal year beginning July 1, 2015, as shown on Schedules I-V which are attached hereto and made part hereof, is approved.

BE IT FURTHER RESOLVED, In the event that the Commonwealth of Pennsylvania's budget is finalized after July 17, 2015, at a level of support that is higher than was provided in this resolution, the Officers of the University are authorized to effect an Operating Budget for the University for the fiscal year beginning July 1, 2015, that would deploy additional General Support, in order of priority and in the amounts as outlined in the 2015-16 State Appropriation Request as approved by the Board of Trustees on September 19, 2014, to the restoration of the planned investments in economic development and student career success, deferred maintenance, removal of the risk from relying on a sustained level of growth in enrollment, and with the balance, if any, to be used to reduce the student Information Technology Fee effective in the 2016-17 academic year.

BE IT FURTHER RESOLVED, In the event that the Commonwealth of Pennsylvania's budget is finalized after July 17, 2015, at a level of General Support that is less than a 3% increase, the Officers of the University are authorized to effect an Operating Budget for the University for the fiscal year beginning July 1, 2015, that would make a corresponding decrease to the amount of the investments in economic development and student career success outlined in the 2015-16 State Appropriation Request as approved by the Board of Trustees on September 19, 2014.

BE IT FURTHER RESOLVED, That in the event that the Commonwealth of Pennsylvania's budget is finalized after July 17, 2015 and the appropriation for The Pennsylvania State University is at a level that is more or less than the 3% increase referred to above, a revised operating budget, including any appropriation changes, for General Support, Agricultural College Land Scrip Fund, The Pennsylvania College of Technology and the Milton S. Hershey Medical Center, will be prepared and reviewed with the Board of Trustees at the earliest opportunity.

(The proposed Operating Budget, with schedules, will be distributed to Trustees under separate cover.)

3) Proposed Tuition and Fees Effective for 2015 Fall Semester

Will the Board of Trustees adopt the following resolutions:

WHEREAS, The Commonwealth of Pennsylvania has not approved its budget and related appropriation to The Pennsylvania State University as of July 1, 2015; and

WHEREAS, The Pennsylvania State University must continue to operate and is committed to provide exceptional educational experiences and positive workplace environments for all;

THEREFORE BE IT RESOLVED, That in the event that the Commonwealth of Pennsylvania's budget is not finalized by July 17, 2015, or is finalized and provides a General Support appropriation for The Pennsylvania State University at a 3% level, the tuition and fees at all locations are, effective for the 2015-16 academic year, as shown on Schedules 1-4 attached hereto and made part hereof. In the event that the Commonwealth of Pennsylvania's budget is finalized after July 17, 2015 with a General Support appropriation for The Pennsylvania State University at a level that is more or less than the amount appropriated in this resolution, the effect, if any, of the final appropriation on tuition and fees for the 2016-17 academic year will be summarized and reviewed with the Board of Trustees at the earliest opportunity.

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

4) Proposed Appointment of a Designer, Agricultural Digester and Replacement of Dairy Barns, University Park

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of a designer for the Agricultural Digester and Replacement of Dairy Barns at University Park.

5) **Proposed Appointment of a Designer, Deike Building Renovations, University Park**

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of a designer for the Deike Building Renovations at University Park.

6) **Proposed Purchase of Property on Sandy Drive, University Park**

The Penn State Library Master Plan identified a need for secure offsite high capacity storage space for valuable and rare collections. This would help to address a storage space deficiency, but also allow the re-allocation of collection spaces in central campus to student-centered spaces.

The University has the opportunity to acquire property at 2185 Sandy Drive in State College from Advanced Color Graphics. The acquisition includes a 15,088 square-foot one story building currently used as office and light industrial space which could provide much needed storage space for library collections.

Located just off Science Park Road in Ferguson Township, the 1.96 acre property has been offered to the University for \$1,986,000. The acquisition is contingent upon the property being determined to be in acceptable condition by campus representatives and the Office of Physical Plant.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees approves the acquisition of the property at 2185 Sandy Drive in Ferguson Township, comprised of 1.96 acres and a one story 15,088 square foot building, from Advanced Color Graphics for \$1,986,000.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective these resolutions.

E. **Committee on Governance and Long-Range Planning** – Keith W. Eckel, Chair

1) **Standing Order IX – Trustees Emeriti**

It is proposed to amend the *Standing Orders* of The Pennsylvania State University to modify and clarify the conditions for granting of trustee emeritus status to former members of the Board of Trustees.

Will the Board of Trustees adopt the following resolution:

RESOLVED, That the *Standing Orders* of The Pennsylvania State University be amended as set forth in the appendix and presented at the meeting on July 17, 2015.

(See Appendix III)

F. Committee on Legal and Compliance – Richard K. Dandrea, Chair**1) Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit**

Will the Board of Trustees adopt the following resolutions:

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, 2017, be filed with The Pennsylvania Liquor Control Board and that Joseph J. Doncsecz, Associate Vice President for Finance and Corporate Controller, and David J. Gray, 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) Proposed Application for a Wine Auction Permit for WPSU

Will the Board of Trustees adopt the following resolutions:

WHEREAS The Pennsylvania Liquor Code authorizes the Pennsylvania Liquor Control Board to issue various permits related to liquor sales, subject to a well-defined set of regulations; and

WHEREAS The Pennsylvania State University desires to file an application for a Wine Auction Permit issued by the Pennsylvania Liquor Control Board, on behalf of WPSU as part of its fund raising efforts;

HEREBY BE IT RESOLVED, That an application for a Wine Auction Permit be submitted to the Pennsylvania Liquor Control Board as part of WPSU's fund raising efforts.

FURTHER BE IT RESOLVED, That David J. Gray, Senior Vice President for Finance and Business/Treasurer, and/or Joseph J. Doncsecz, Associate Vice President for Finance and Corporate Controller, is/are authorized to execute the applications and any other papers required by the Pennsylvania Liquor Control Board, and to take such other actions as may be required in connection with the application.

G. Committee on Outreach, Development and Community Relations – Ryan J. McCombie, Chair**9. Announcements by the Chairman of the Board of Trustees**

1. Information on Undergraduate Programs**A. College of the Liberal Arts****1) Bachelor of Arts and Bachelor of Science in Global and International Studies: New Program**

The new interdisciplinary major prepares students for lives and careers in a world that is increasingly interdependent, emphasizing the importance of global perspectives, international communication, and study or working abroad experience. The authorization for the new programs will become effective Fall 2015.

2) Bachelor of Science in Integrated Social Sciences delivered through World Campus: New Program

The new multi-disciplinary major synthesizes the broad sweep of the content, theories, and methodologies of the social sciences. It draws on core social science disciplines: Anthropology, Communication Arts and Sciences, Economics, Political Science, Psychology, and Sociology. The authorization for the new program will become effective Spring 2016.

3) Bachelor of Science in Political Science: New Program

The new program will serve students who are interested in political science from the point of view of the practitioner, as well as those who are interested in acquiring practical skills relevant to a variety of careers in politics, government and business. The authorization for the new program will become effective Fall 2015.

4) Bachelor of Science in Social Data Analytics: New Program

The new interdisciplinary major prepares students to participate in both a research environment where "big data" is a major source of insight into social and political processes, and an economy increasingly organized around data analytics. The authorization for the new program will become effective Fall 2015.

B. College of Nursing**1) Associate of Science in Nursing: Phase Out Program**

As a result of changes in the professional, employment and financial climate for A.S. graduates, a consensus was reached to phase out the A.S. program and offer the 4-year B.S. Nursing program at Penn State Altoona, Penn State Erie, The Behrend College, and University College (Fayette, Mont Alto, and Worthington Scranton). The Associate of Science in Nursing will be closed, effective Summer 2017.

C. Intercollege Programs**1) Child Maltreatment and Advocacy: New Minor**

The new minor will provide a broad overview of child abuse and neglect including detection, intervention, treatment, and prevention. It will enhance the professional skills and preparedness of students planning to work in professions serving children. The authorization for the new minor will become effective Fall 2015.

D. Penn State Erie, The Behrend College**1) Bachelor of Arts in Digital Media, Arts, and Technology: New Program**

The new interdisciplinary major is designed for students who are curious about and want to explore the growing significance of technology in the modern world. It combines historical and theoretical coursework with intensive practical training in the creation and use of digital media tools and computational systems. The authorization for the new program will become effective Fall 2015.

E. Penn State Harrisburg1) Integrated Undergraduate/Graduate Bachelor of Science in Electrical Engineering and Master of Science in Electrical Engineering: New Program

This program is designed to allow academically superior Bachelor of Science candidates the opportunity to enroll in an integrated, continuous program of study leading to both the Bachelor of Science and Master of Science in Electrical Engineering within five years of study. This program helps its graduates develop capabilities to analyze and design a variety of electrical and electronic systems found in many industrial and government settings as well as provide a foundation for further graduate studies. The program will become effective Fall 2015.

2) Bachelor of Science in Applied Behavioral Science: Phase Out Program

This major is not well-recognized on a national level, is not offered at other Penn State campuses, and has suffered dwindling enrollments. The Bachelor of Science in Applied Behavioral Science at Penn State Harrisburg will be closed, effective Fall 2015.

2. Information on Graduate ProgramsA. Integrated Undergraduate/Graduate Bachelor of Science in Electrical Engineering and Master of Science in Electrical Engineering: New Program

This Integrated Undergraduate/Graduate program (IUG) would give academically talented students an opportunity to complete B.S. and M.S. degrees in five years instead of six. The proposers predict this program will also increase the attractiveness of master's study prior to beginning a professional career. Additional advantages noted by the proposers are coherent planning of studies through the graduate degree and exposure of undergraduate students earlier to the rigors of graduate study and to graduate faculty and other graduate students.

B. Data Analytics Intercollege Graduate Degree Program Academically Housed at Penn State Great Valley School of Graduate Professional Studies

In the May 2015 Board of Trustees Academic Affairs and Student Life Consent Agenda, this program was referred to as Data Science and Analytics Intercollege Graduate Degree Program; please note that the correct title is Data Analytics Intercollege Graduate Degree Program and all implementations have been with that name. All approval parties are aware of this editorial adjustment.

1. **Women's Health Unit Renovations, The Milton S. Hershey Medical Center**

The Milton S. Hershey Medical Center will be renovating approximately 3,800 square feet of the Women's Health Unit, located in the third floor west wing of the main hospital. The primary goal of this project is to enlarge existing patient rooms and patient bathrooms. Eleven (11) patient rooms will be modified into eight (8) antepartum/postpartum patient rooms. The larger rooms will provide a number of benefits including: increased patient safety; newborn room-in with mothers; facilitated family interaction; adequate space for labor and delivery in the rooms if required by conditions on the unit. The project will also include the construction of a telecommunications room to support upgrades to the unit nurse call system. A complete replacement and update to the finishes will greatly improve the patient experience. The cost estimate for this project is \$4,500,000.

(See Appendix II.1)

2. **Science and Technology Center Building Laboratory Renovations, Penn State Harrisburg**

The University intends to renovate portions of the existing Science and Technology Building at Penn State Harrisburg to support expanding curriculums. Spaces to be renovated include a storage space and the old materials/concrete laboratory, which were vacated when those functions relocated to the new Educational Activities Building. Renovations will include a new biology lab, organic chemistry lab, and chemical storage and prep rooms. The 3,300 square feet of renovations include new fume hoods, lab benches, finishes and updated classroom technology. The cost estimate for this project is \$1,500,000.

(See Appendix II.2)

3. **Naming of the Health and Human Development East Building the "Nursing Sciences Building," University Park**

The University intends to Name the Health and Human Development East Building the *Nursing Sciences Building*. The Nursing Sciences Building houses the College of Nursing, includes six academic programs and is the largest educator of pre-licensure students in the Commonwealth of Pennsylvania.

(See Appendix II.3)

4. **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:

1. Name the Living Room of the Student Enrichment Center at Penn State Harrisburg in recognition of a commitment from Campus Heights. The recognition plaque will read:

Campus Heights Living Room

2. Name the DUS Reception Area of the Student Enrichment Center at Penn State Harrisburg of a commitment from William and Sandy Lambert. The recognition plaque will read:

Lambert Undergraduate Advising Center

3. Relocate a named space from the Resource Room/Library to the Family Lounge at Penn State Hershey. The recognition plaque will read:

*Made possible by the generosity of
The Burgess-McCormac Foundation*

4. Name the Women's Volleyball Team Lounge in Rec Hall in recognition of a pledge from Kenton and Audrey Broyles. The recognition plaque will read:

*Kenton and Audrey Broyles
Team Lounge*

5. Name the Women's Volleyball Team Complex in Rec Hall in recognition of a pledge from John and Frances Tsui. The recognition plaque will read:

*The Lori and Russ Rose
WOMEN'S VOLLEYBALL COMPLEX*

The donor recognition plaque will read:

*The Lori and Russ Rose
WOMEN'S VOLLEYBALL COMPLEX
Made possible through
the philanthropy of Frances and Jack Tsui*

5. **Status of Major Construction Programs and Borrowing**

(See Appendix II.4)

6. **Summary of Revised Funds**

Will the Committee on Finance, Business and Capital Planning 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. **Summary and Acknowledgement of New Funds and Major Commitments**

The Committee on Finance, Business and Capital Planning is advised that for the period April 13, 2015 to June 19, 2015, 39 new funds totaling approximately \$14,925,722 were accepted by the University, including scholarships, fellowships, etc. All of these items conform to established University policies and regulations.

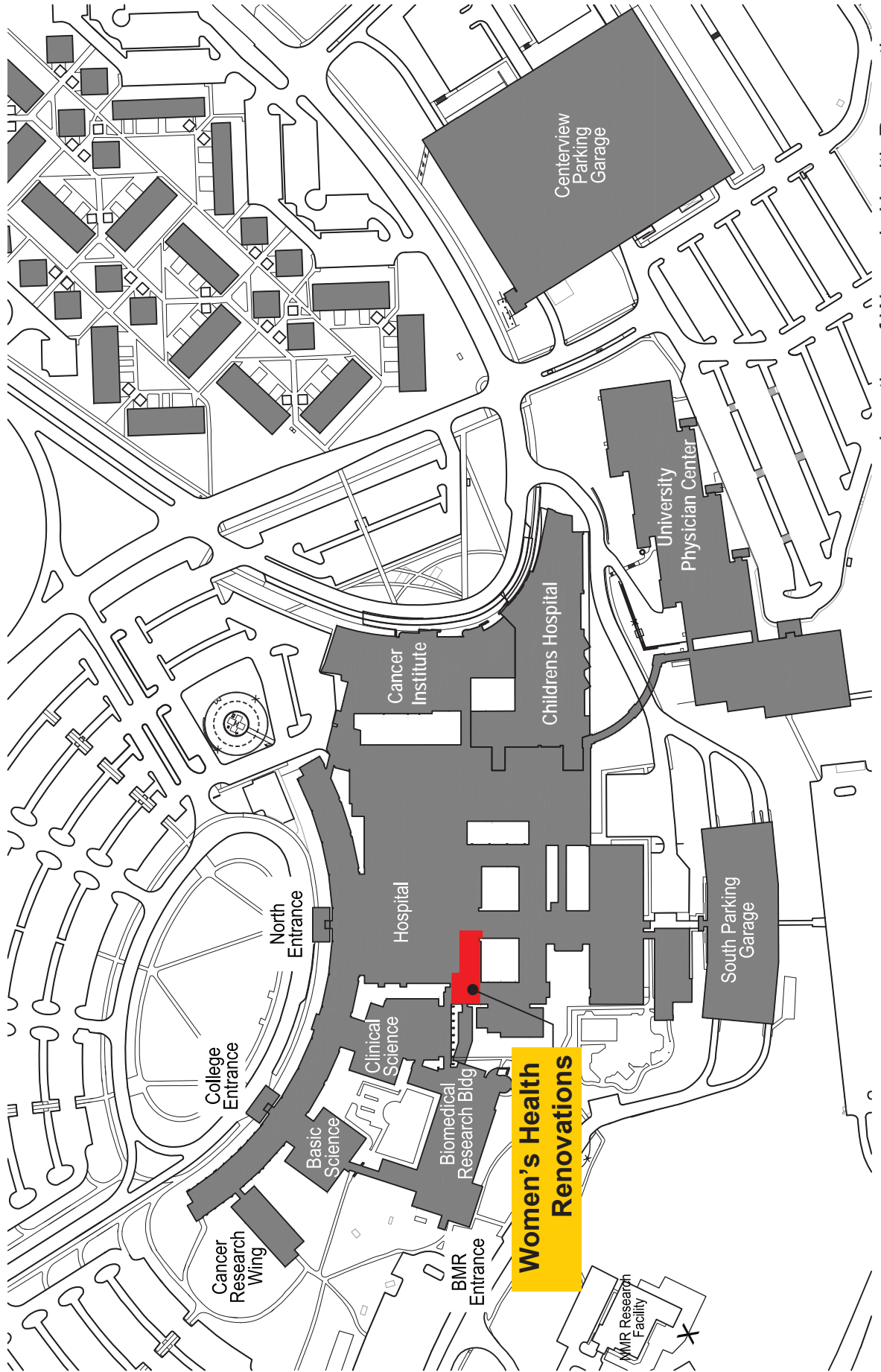
For the period March 1, 2015 through April 30, 2015, 38 major commitments were accepted by the University totaling approximately \$22,516,020.

Will the Committee on Finance, Business and Capital Planning 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, Business and Capital Planning at its meeting of July 16, 2015.

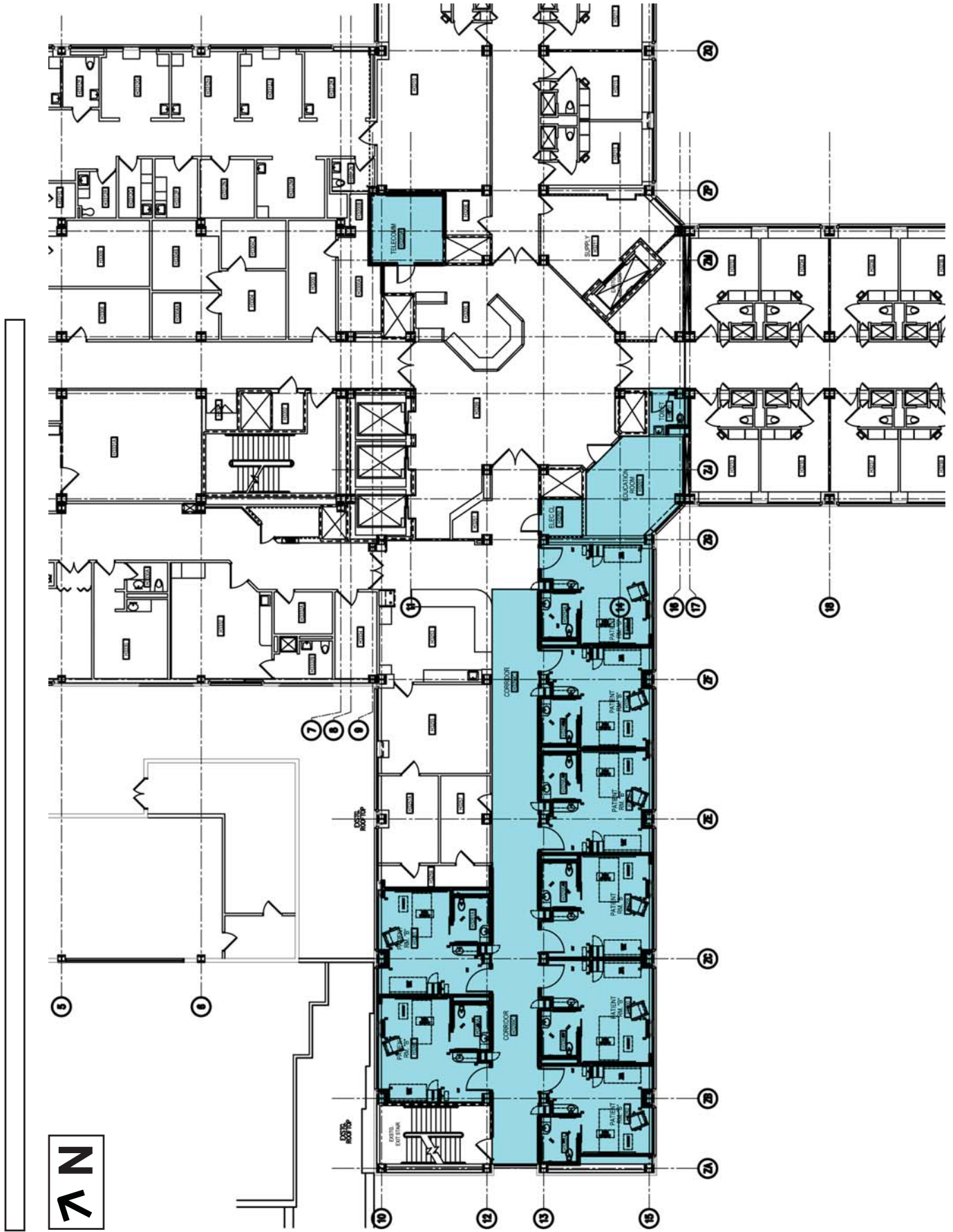
FURTHER BE IT RESOLVED, That the Officers of the University are authorized to convey the Board's appreciation to these generous benefactors who provide opportunities for many students to receive a quality education.

The Milton S. Hershey Medical Center



Location of Women's Health Renovations

The Milton S. Hershey Medical Center

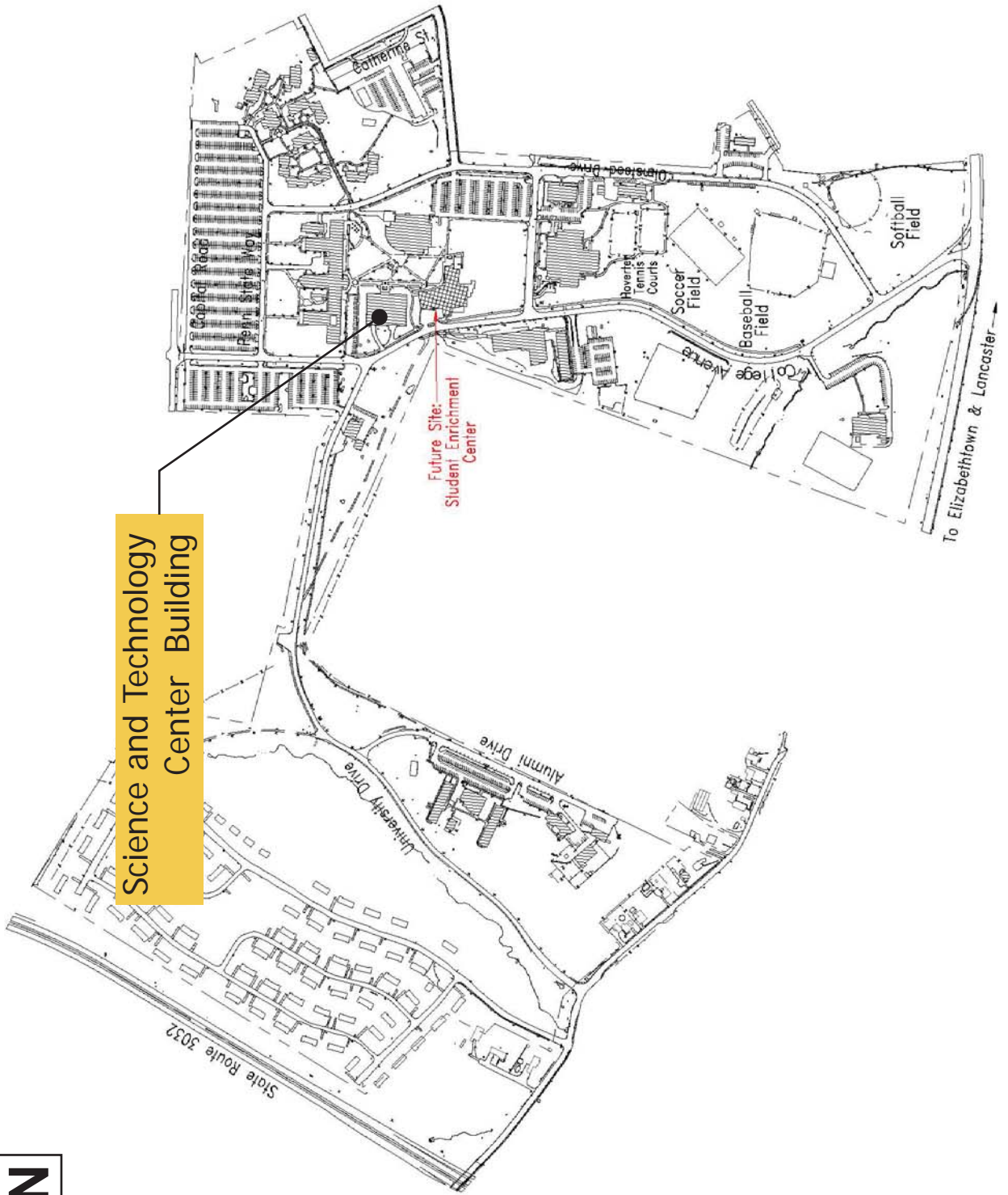


(Appendix II.1)

Penn State Harrisburg



Science and Technology
Center Building

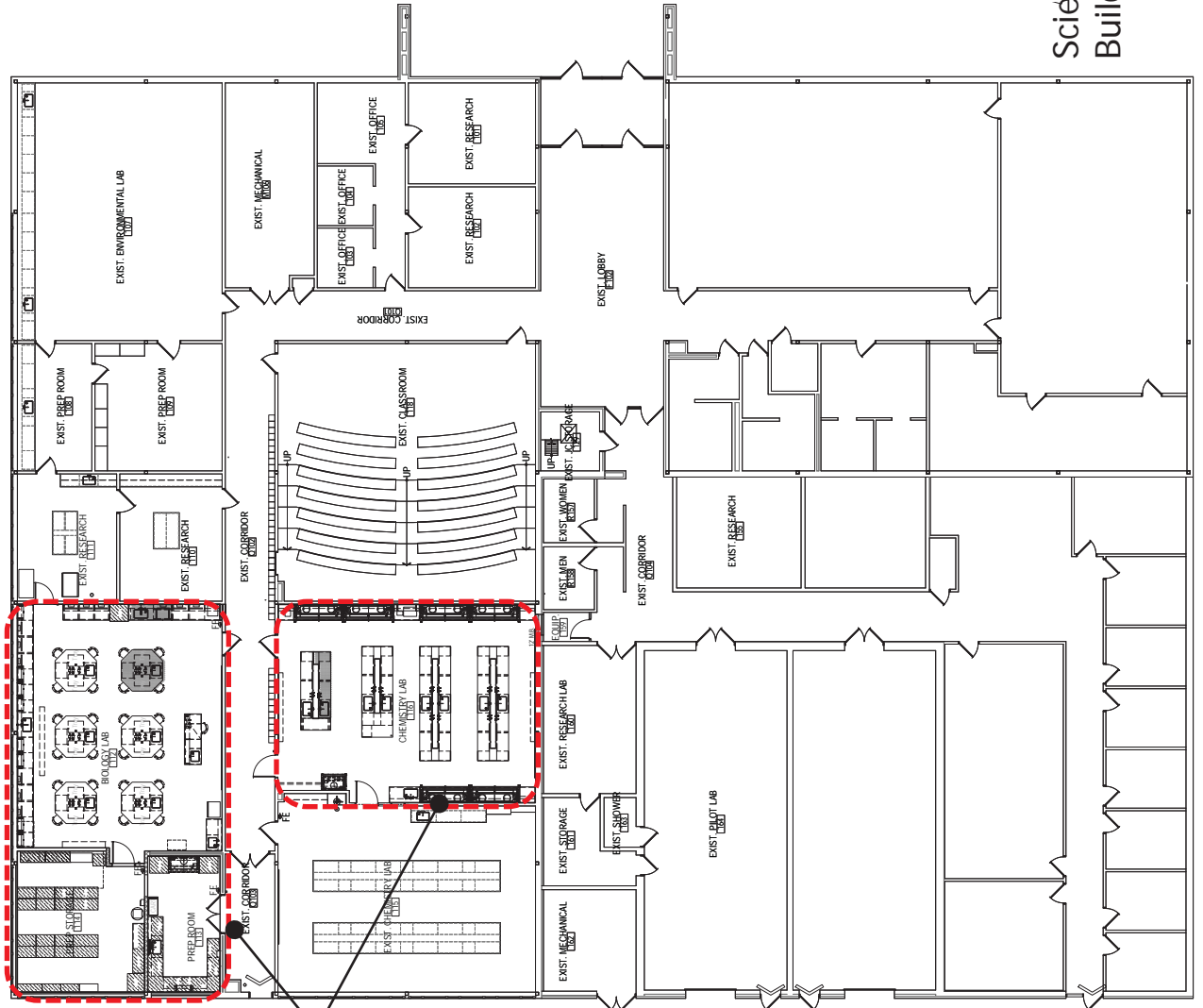


Penn State Harrisburg



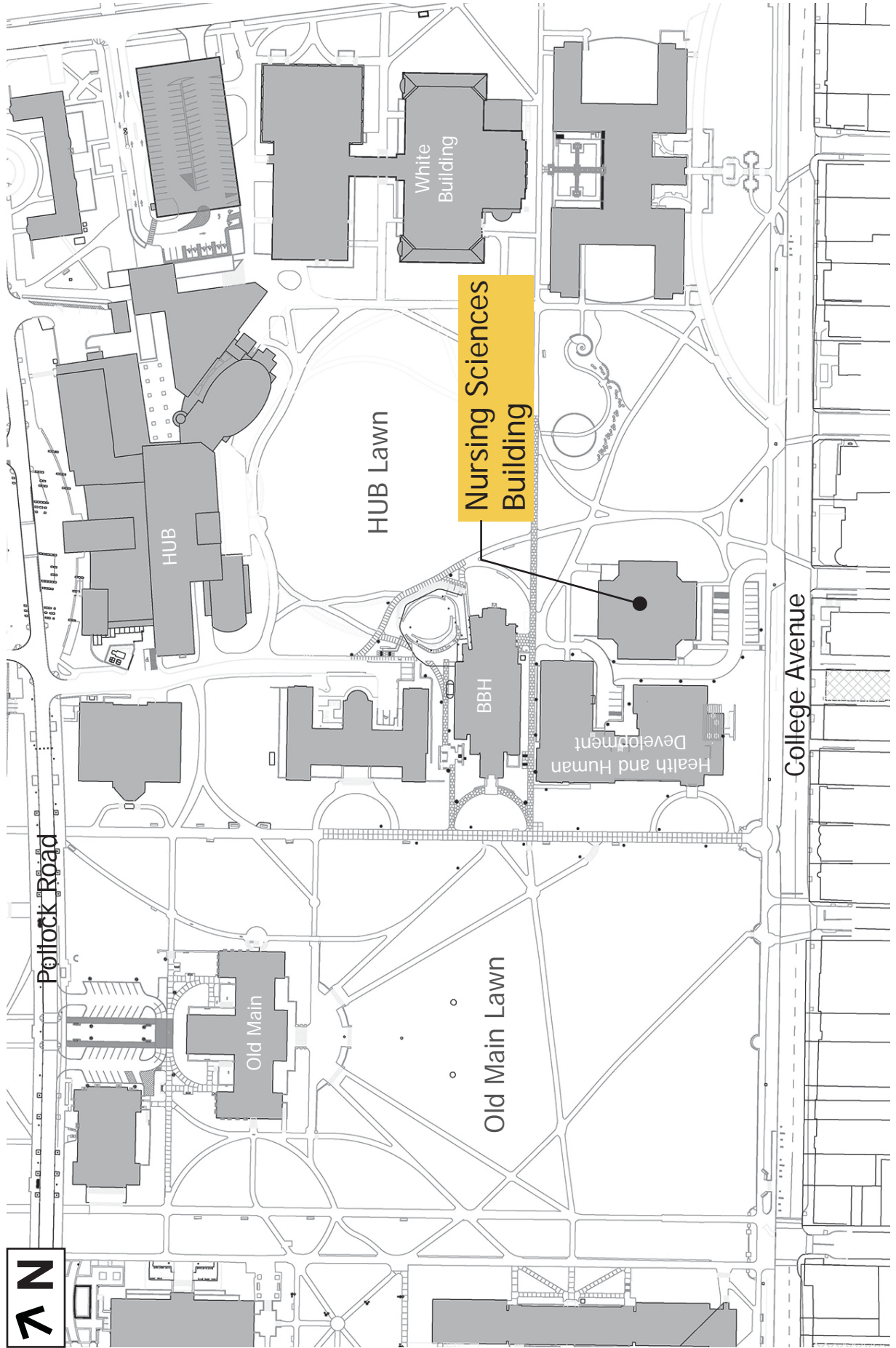
Project Area

Penn State Harrisburg



Project Area

University Park



STATUS OF MAJOR CONSTRUCTION PROGRAMS AND BORROWING (> \$5 Million)
June 30, 2015

Bold - Completed, *Italics* - Projected

Project Data					BOT Milestones		Construction		Notes
Campus	Project Name	Budget Amount	Commonwealth Funding	Gift Amount	Arch/Eng Selection	Final Plan Approval	Start Date	Completion Date	
Abington	New Residence Hall	\$49,200,000	\$0	\$0	07/14	11/15	02/16	07/17	Project in design.
Altoona	Adler Building Addition and Renewal	\$22,900,000	\$13,700,000	\$3,200,000	12/13 (DGS)	11/15	12/15	07/17	Project in design.
Beaver	Michael Baker Building Renovation	\$9,450,000	\$0	\$0	11/13	01/15	04/15	06/16	Construction is approximately 8% complete.
Berks	Luessen Building Renovation	\$15,300,000	\$11,400,000	\$0	03/13	07/14	08/14	12/15	Construction is approximately 45% complete.
Brandywine	New Residence Hall	\$30,500,000	\$0	\$0	07/14	01/16	02/16	07/17	Project in design.
	Student Union	\$18,600,000	\$0	\$0	07/14	01/16	02/16	07/17	Project in design.
Harrisburg	Student Enrichment Center	\$30,000,000	\$0	\$1,000,000	11/13	03/15	04/15	08/16	Construction is approximately 5% complete.
Hershey	Hershey Data Center	\$54,000,000	\$0	\$0	09/13	11/14	01/15	08/17	Construction is approximately 5% complete.
Philadelphia	EEB Hub, Building 661 and 7R, Philadelphia Navy Yard	\$39,000,000	\$30,000,000	\$0	09/11	01/13	02/13	06/15	Construction is complete.
York	Ruhl Student Center and Multi-Purpose Building Addition and Renovation	\$10,500,000	\$0	\$1,000,000	11/13	09/15	09/15	09/16	Project in design.
University Park	300 N. Science Park Rd. Phase II	\$14,250,000	\$0	\$0	N/A	07/14	07/14	06/15	Construction is approximately 95% complete.
	Agricultural Engineering Building Renewal	\$44,000,000	\$0	\$3,000,000	01/15	03/16	07/16	01/18	Project in design.
	Airport Infrastructure and Site Improvements	\$6,300,000	\$0	\$0	05/15	05/15	09/15	09/16	Construction to begin in September 2015.
	Burrows Building Renovation	\$37,800,000	\$0	\$0	05/12	01/14	02/14	12/15	Construction is approximately 70% complete.
	Chemical and Biomedical Engineering Building	\$150,000,000	\$0	\$10,000,000	03/15	01/17	01/17	12/18	Project in programming.
	UP Data Center	\$58,000,000	\$0	\$0	09/13	03/15	04/15	07/16	Construction is approximately 15% complete.
	East Halls Renovation and New Residence Hall, Phase 1A	\$171,300,000	\$0	\$0	11/14	01/16	02/16	07/17	Project in design.
	East Halls Renovation and New Residence Hall, Phase 1B					01/17	02/17	07/18	Project in design.
	East Halls Renovation and New Residence Hall, Phase 1C					01/18	02/18	07/19	Project in design.
	Environmental Improvements BFP Installations	\$10,500,000	\$7,000,000	\$0	N/A	N/A	06/08	07/15	Project program is approximately 95% complete.
	Essential Services Program	\$11,950,000	\$3,000,000	\$0	N/A	N/A	12/05	11/15	Project program is approximately 85% complete.
	Findlay Dining Commons Renovation	\$23,800,000	\$0	\$0	09/14	01/16	02/16	12/16	Project in design.
	Greenberg Renovation	\$10,300,000	\$0	\$0	05/14	11/14	12/14	07/15	Construction is approximately 75% complete.
	Health and Human Development Building	\$60,500,000	\$56,700,000	\$0	01/08	11/12	03/13	05/15	Construction is approximately 97% complete.
	HFS Warehouse and Bakery Expansion	\$15,500,000	\$0	\$0	11/13	01/15	03/15	03/16	Construction is approximately 15% complete.
	IM Building Addition Phase II	\$31,250,000	\$0	\$0	03/13	01/14	03/14	05/15	Construction is complete.
	IM Building Addition Phase III	\$26,000,000	\$0	\$0	03/13	05/16	05/16	08/17	Project in design.
	Lacrosse Facility Upgrades	\$8,400,000	\$0	\$8,400,000	03/15	TBD	TBD	TBD	Project in design.
	Lasch Football Building Locker/Equipment Room Renovation	\$12,000,000	\$0	\$0	01/15	11/15	12/15	07/16	Project in design.
	Morgan Academic Center	\$7,200,000	\$0	\$3,200,000	05/14	11/15	11/15	06/16	Project in design.
	MRL Renovations	\$25,300,000	\$9,500,000	\$0	N/A	09/14	09/14	08/16	Construction is approximately 35% complete.
	Mueller Laboratory Renovations	\$20,700,000	\$0	\$0	03/12	01/14	05/14	07/15	Construction is approximately 85% complete.
	Recreational Facility Access Modifications	\$7,500,000	\$6,000,000	\$0	N/A	07/15	07/15	08/16	Project bidding in progress.
	Research Building West Renovations	\$7,000,000	\$0	\$0	01/15	TBD	TBD	TBD	Project in programming.
	Residence Hall at North Halls	\$30,200,000	\$0	\$0	09/14	01/16	02/16	07/17	Project in design.
	Rilenour Student Center	\$6,000,000	\$0	\$0	N/A	09/15	10/15	06/16	Project bidding in progress.
	Sleidle Renovation	\$52,000,000	\$0	\$0	03/12	05/14	06/14	06/16	Construction is approximately 35% complete.
	Transformer Replacement Program	\$11,100,000	\$1,000,000	\$0	N/A	N/A	06/07	12/15	Project program is approximately 88% complete.
	Tyson Building HVAC Upgrades and Roof Replacement	\$5,200,000	\$4,100,000	\$0	N/A	03/14	05/14	08/15	Construction is approximately 70% complete.
	Visual Arts Building HVAC Replacement	\$8,000,000	\$0	\$0	03/15	03/15	12/14	08/15	Construction is approximately 40% complete.
	Water Treatment Plant and Distribution System Upgrades	\$61,600,000	\$45,000,000	\$0	01/11	03/15	05/15	03/17	Construction is approximately 2% complete.
	WCSP Steam Turbine Replacement	\$9,200,000	\$0	\$0	01/11	01/13	12/14	03/16	Construction is approximately 45% complete.
	WCSP Steam Production Modifications	\$57,300,000	\$0	\$0	01/11	11/12	02/14	08/18	Construction is approximately 30% complete.
Whitmore Laboratory Renovations	\$31,700,000	\$0	\$0	03/12	09/14	01/15	12/16	Construction is approximately 8% complete.	

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

Total Bonds, Notes and Capital Leases as of June 30, 2014	\$846,263
Bonds, Notes, and Capital Leases Issued Year to Date Fiscal Year 2014/15	\$87,400
Year to Date Principal Payments and Premium Amortizations	(\$45,770) *
<i>Estimated Bonds, Notes and Capital Leases as of June 30, 2015 (unaudited)</i>	\$887,893

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

Borrowing Authority per September 2013 Board of Trustees	\$750,000
Capital Leases, Bonds, & Notes Issued	(\$108,556)
Future Capitalized Leases & Other Anticipated Commitments	(\$29,510)
Estimated Authority Remaining	\$611,934

* Related Interest Expense Totals Approximately \$31,123

Proposed draft language to amend Standing Order IX (Trustees Emeriti)

Standing Order IX shall be deleted in its entirety and the following substituted therefor:

- (1) Granting the Status of Trustee Emeritus to Former Members of the Board of Trustees.
 - (A) The status of Trustee Emeritus shall be reserved for any living former member of the Board of Trustees who has served as a member of the Board of Trustees for six years or more with distinction. Trustees shall be eligible for consideration to receive such status immediately upon retirement or resignation from active service on the Board of Trustees. The Committee on Governance and Long Range Planning shall review the service of a Trustee upon such Trustee's retirement or resignation and shall make a recommendation to the Board of Trustees. Criteria to be considered by the Committee shall include offices held, attendance record, participation in the activities of the Board, length of service, or other significant contributions. Each former Chair of the Board of Trustees will be entitled to automatic trustee emeritus status upon retirement or resignation.
 - (B) The election of Trustees Emeriti will be held at the September meeting of the Board of Trustees.
 - (C) The status of Trustee Emeritus shall be applicable for a term of six years. At the end of such six year period, individuals who have been granted Trustee Emeritus status shall retain the title and may be invited to continue to participate in University activities and events at the discretion of the Chair of the Board of Trustees. All other privileges associated with the status of Trustee Emeritus shall expire. Any person to whom trustee emeritus status was granted prior to July 17, 2015 shall have a six year term commencing July 17, 2015.
 - (D) Individuals with the status of Trustee Emeritus shall be invited to attend public meetings of the Board of Trustees and Standing Committees thereof and may participate at the discretion of the presiding officer of such meeting. Trustees Emeriti shall not have the right to attend executive sessions of the Board of Trustees or any Standing Committees thereof or to attend any portion of any meeting at which attorney-client privileged discussions are held unless the presiding officer of such session determines, after consultation with counsel, that such attendance is appropriate and advisable. Trustees Emeriti shall receive or be given access to documents and other materials that are made public, and may receive or have access to the University's confidential, proprietary or attorney-client privileged materials at the discretion of the presiding officer of the meeting at which such materials are to be discussed.
 - (E) Trustees Emeriti may be appointed by the Chair of the Board of Trustees, at the Chair's discretion, to serve as non-voting members of certain Standing Committees or ad hoc committees.
 - (F) At the discretion of the Chair of the Board of Trustees, Trustees Emeriti shall be invited to participate in University events and activities, to serve as an advisor or mentor, to consult on University matters and/or to serve the University in such other capacities as the Chair may determine are advisable and appropriate.
 - (G) The University shall reimburse Trustees Emeriti for reasonable expenses associated with service as Trustees Emeriti in accordance with policies adopted by the Board of Trustees from time to time.