

249 - 1
MINUTES OF MEETING
BOARD OF TRUSTEES
VOLUME 249
March 19, 2010

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 10:23 a.m. on March 19, 2010.

The following Trustees were present: Garban (chairman), Surma (vice chairman), Alexander, Arnelle, Broadhurst, Chaiken, Clemens, Eckel, Hayes, Henning, Hetherington, Hintz, Huber, Hughes, Jones, Junker, Masser, Myers, Redding, Riley, Shaffer, Spanier, Strumpf, Suhey, and Surma; Trustees Emeriti Huck, Metzgar, Robinson, Rowell; Wise and Wolff; and Governor's Representative Lewis.

Present by invitation were faculty representatives Coraor, Hannan, and Landa Pytel; student representatives Borsuk-Woodman, Kierans, and Mendoza; staff members Ammerman, Baldwin, Crouter, DiEugenio, Erickson, Foley, Horvath, Jones, Kirsch, Mahon, Pangborn, Paz, Poole, Romano, and Weidemann.

Chairman Garban welcomed Cynthia Baldwin in her new role as Vice President and General Counsel, Chairman Garban also welcomed the University Faculty Senate Officers, Lee Coroar, Jean Landa Pytel, and John Hannan; student representatives Nicholas Borsuk-Woodman, Gavin Keirans and Alphonso Mendoza; and Academic Leadership Chair Ann Crouter.

It was voted to approve the minutes of the meeting of the Board held on January 22, 2010.

President's Report

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

"To begin with, I want to take a moment to reflect on our loss of Emmanuel Osagie, Chancellor of Penn State Fayette, The Eberly Campus. Dr. Osagie died unexpectedly on March 9th from complications due to an illness. Dr. Osagie was a dynamic and visionary leader and he made a number of transformative changes at Penn State Fayette.

"He spear-headed the effort to internationalize the campus and he created events to enhance the campus culture and learning environment.

"A memorial service was held on Tuesday. Dr. Osagie will be greatly missed by the entire Penn State community.

"Now I'd like to welcome Steve Garban and John Surma to their first meeting as chair and vice chair. We are very fortunate to have their leadership and commitment to our mission and I'm grateful for their long-standing support.

"As you have heard, Cynthia Baldwin will be viewing our meeting from a new seat and new perspective as she attends her first meeting as Penn State's new Vice President and General Counsel. Cynthia will provide updates on University legal affairs beginning today.

"I also want to mention parenthetically that Cynthia is about to complete her term as the chair of the Association of Governing Boards of Universities and Colleges. That is the organization that represents trustees of the nation's colleges and universities. The annual meeting is in Orlando starting tomorrow and Cynthia has done an absolutely fabulous job, and of course, it is a great honor for Penn State as well that she has been in that role.

"Cynthia has also been named a history maker by the Heinz History Center. She will be honored for this very prestigious recognition soon.

"The admissions season is upon us and I'm pleased to report that we are seeing another record year in the number of admission applications received by the university. Total applications for all campuses are ahead by 6% compared to last year. Graduate applications are up 14%, and we have received more undergraduate applications to date than any prior year.

"This week we passed 100,000 applications in the admissions cycle. I anticipate that we will end up above 114,000 applications for admission to Penn State.

"Notably out-of-state undergraduate applications are up 7% for all campuses. Out-of-state minority applications are ahead 7% and Pennsylvania minority applications are ahead by nearly 9%.

"Summer and fall paid acceptances at University Park are also ahead by 9%, and we are well on our way to meeting our University Park and Commonwealth Campus admission target.

"Yesterday, a couple of you asked about the federal legislations surrounding financial aid and what the changes of the status of the Obama administration was proposing. Coincidentally, it turned out yesterday that we received an electronic update of a story out of Washington in the *Chronicle of Higher Education*. I brought that in this morning, and I think copies have been distributed to give you a nice update on that situation.

"I recently appeared before the House and Senate appropriation committees to make the case for a better Penn State appropriation. During our sessions, I believe we had some productive discussions, but we do continue to lose ground with our appropriation. Governor Rendell's 2010/2011 budget plan for the Commonwealth proposes \$333.9 million to support Penn State. This includes a base appropriation of \$318 million and \$15.8 million in federal stimulus money.

"The funding proposal is equivalent to the University's appropriation for this year and has built into it a 6 percent base budget reduction imposed last year.

"We know that Penn State has many supporters in the legislature, and the state is faced with its own budgetary problem. However, for every dollar invested by the Commonwealth to support operations at Penn State, the University returns 25 dollars in total economic impact in Pennsylvania. I can't think of any other investment that has a comparable return.

"We will continue to push for a fair appropriation to help fund the education of our more than 94,000 students.

"We want to ensure that our faculty and staff receive raises and prepare us for the financial challenges ahead.

"Now I have a few research accomplishments to share that demonstrates some of the ways that Penn State is contributing to the Commonwealth and beyond.

"First, nearly 2 million households and 200,000 businesses can look forward to a high-speed internet access as a result of a \$99 million project awarded to the Keystone Initiative for Network Based Education and Research or KINBER of which Penn State is a founding member.

"KINBER will build and manage PennRen, the Pennsylvania Research and Education Research shown on this map. As you can see the network crisscrosses the state to connect many rural locations. It will ultimately make service available to educational institutions, health care and community organizations, and research arms of commercial enterprises.

"The funding for this project comes from federal stimulus funds and has attracted an additional \$29 million in private investment. It is estimated that this project will create 1,000 jobs.

"Another public/private partnership can be found in Penn State's relationship with The Volvo Group. The Volvo Group recently named Penn State as its first academic preferred partnership in North America. Together, the Penn State Institute of Energy and the Environment (PSIEE) and Volvo will research challenging issues in commercial transportation markets around the world. The focus will be on issues such as diesel combustion and efficiency, alternative fuels, hybrid vehicle design optimization, and intelligent transport systems.

"There are a number of important projects under way at The Penn State Milton S. Hershey Medical Center and the Penn State College of Medicine. One example is the recently dedicated \$6.6 million simulation-lab that will enhance the clinical-training needs of students, residents and other health-care staff.

"The simulation-lab creates a dedicated space for training in bronchoscopy and laparoscopic surgery, among other procedures, and will improve patient care.

"I am pleased to announce a \$14.8 million award from the National Center for Research Resources toward the construction of a new biological research facility to support public health research. The 20,000 sq. ft. laboratory will enhance our growing life science and biomedical research programs such as immunology and infectious disease research as well as vaccine development. This facility will include microbiology and virology laboratories, cell sorting capabilities, biocontainment suites, and an insectary. As there is currently no similar research space on campus, the proposed building represents the fulfillment of a significant need for space to safely study important human and animal diseases.

"Better health care is at the heart of research featured on a recent cover of *Nature Magazine*. Professor of biochemistry and molecular biology Stephan Schuster led a team of international researchers in a study of the genetic makeup of Archbishop Desmond Tutu and five others from southern Africa in an effort to examine genetic diversity. Professor of biology and computer science Webb Miller collaborated on the research and co-authored the study, which has important implications for bringing 'personalized medicine' to the developing world and could provide insight into human evolution. If Drs. Schuster and Webb sound familiar, it's because this is the team that sequenced the woolly mammoth genome and were named among *Time Magazine's* 100 most influential people of 2009. I'm delighted that Dr. Miller could join us this morning – Dr. Schuster is out of town. Dr. Miller, could you please stand so you can be recognized for the great work you are doing? (Dr. Miller stands.) (Applause.) Thank you.

"This spring Penn State Hillel received international attention when it was chosen from among 500 organizations around the world to receive Hillel International's 'Great Place to Work Award.' This honor recognizes Penn State Hillel as an outstanding model for staff culture and professional development.

"I'd like to commend Aaron Kaufman, executive director of Penn State Hillel, for his extraordinary efforts to keep alive the pride and presence of Jewish religious and cultural life in the Penn State community.

"Aaron is here, along with Hillel's student president, Michal Berns, who has been an important part of Hillel's service to students and the community. Michal is majoring in Media Law and Policy, and she hails from Jerusalem, Israel. Can you both please rise to be recognized? (Aaron Kauffman and Michael Berns stand.) (Applause.) Thank you.

"It has been said that one way to get to Carnegie Hall is to practice. Another way is to be a talented Penn State musician. On Wednesday, the Penn State Philharmonic will perform in the fourth annual Penn State President's Concert, which is a collaboration between my office, the Alumni Association and the School of Music. In addition to providing a world-class experience for our students, these concerts have helped our recruitment efforts and provide a unique entertainment opportunity for our alumni and friends. I'll look forward to seeing at least a few of you at the concert on Wednesday at Carnegie Hall.

"I'm proud to report another student accomplishment – this one on our University Park campus. Thanks to the work of a student ecology group from the College of Education, we're experimenting with new drinking water filling stations around campus. These sensor-activated filling stations accommodate reusable drinking cups and larger containers. The group collaborated with the Office of Physical Plant to install the new hydration stations as well as to upgrade some of the college's water fountains. The intention is to reduce the use of disposable plastic bottles, which will reduce our environmental footprint and keep our campus clean.

"Moving on to athletics, a Penn State alumna brought home a bronze medal from the Winter Olympics. Allison Baver, a Penn State Berks graduate, won the bronze medal in the speed skating short trace 3,000-meter relay. Allison credited Penn State Berks' students and teachers with giving her the flexibility and support that helped her achieve her dream of pursuing the Olympics while being a student.

"At Penn State's Horace Ashenfelter III Indoor Track, the Nittany Lion women's track and field team captured the program's second Big Ten Indoor Championship.

"Senior Bridget Franek said, 'I've never heard the place so loud, and I've never been so proud to be a Penn Stater.'

"We all had a chance to be proud after this year's Dance Marathon. I have participated in THON for the last 15 years, and each year I am overwhelmed by the collective efforts of the entire Penn State family.

"There were about 16,000 people at the Bryce Jordan Center including Tom Poole's daughter Katy (slide shown) and 80,000 watching THON through the live video stream on the web, when the students revealed their total – a record \$7.8 million raised for The Four Diamonds Fund. This brings the total THON has raised to fight pediatric cancer to about \$69 million, which has funded research and covered the expenses for about 2,000 families with children being treated at Penn State Hershey Children's Hospital.

"In recognition of this effort, on March 2nd the U.S. House of Representatives passed a resolution congratulating the Penn State Interfraternity/Panhellenic Council Dance Marathon for its continued efforts to raise funds in support of the fight against pediatric cancer. This is well deserved recognition.

"I want to thank all of you and your families for your support of THON. Also I'd like to introduce Caitlin Zankowski, a senior industrial engineering major and the overall chair for the 2010 THON. Caitlin, can you please stand? Please join me in thanking Caitlin for her role in making THON a success. Caitlin, would you like to say a few words? (Caitlin Zankowski stands and makes remarks about her experience as THON Chair.)

"Thank you.

"In February, the Libraries received the largest gift in Libraries' history. The \$2.5 million gift was given jointly by Peter and Ann Tombros and Jeanette and John McWhirter to support the new Knowledge Commons in the Pattee Library. The funding will provide for a major renovation of central and west Pattee Library and will accommodate a technology-rich learning environment with flexible space, hardware and software, and expertise to nurture the intellectual development and creativity of students.

"In addition to the gift for the Knowledge Commons given jointly with the McWhirters, Ann and Peter Tombros have pledged an additional \$1.4 million to enhance the Libraries' collections in the classics and Greek literature. The new gift creates the Tombros Librarian for Classics and Ancient Mediterranean Studies, the Tombros Libraries Collections Fund to Support Ancient Greek Studies, and the Tombros Visiting Scholars Endowment.

"As you know we had a record December for our development efforts, and we have had a very strong start to 2010. In February we received nearly \$30 million in gifts and commitments. This gives us great momentum as we get ready for the official Campaign Kick-off of *For the Future: The Campaign for Penn State Students* set for the weekend of April 23rd.

"This will take place during Blue and White weekend, and there are many events planned – I hope you can all be here.

"Before I take questions, I'd like to show you a brief video clip about a modern marvel that was featured on The History Channel. (Video clip shown.)

"I said it was a brief clip! If you love potatoes like I do you have to visit Keith Masser's farm some time. What a treat to see what's happening in that industry and Keith's role in that nationally.

"That sounds like a lot of potatoes until you see all of their uses – in vodka, tater tots, Mr. Potato Head and Spud Guns. The one-hour segment on The Potato featured Keith, along with his son, David, who is a Penn State alumnus in Ag Systems Management. The episode was 16 months in the making and provides a fascinating look at modern agriculture.

"That concludes my report, and now I would be happy to take your questions."

President Spanier received comments and questions concerning:

- Keith Masser thanked President Spanier for showing a brief clip of the video of his farming operation that was aired on the History Channel, and commented about the recognition Penn State received through the filming and editing of the video;
- Out-of-state applications, Commonwealth Campus applications, and international enrollments;
- Caliber of applicants Penn State is receiving at all the campuses and the Dickinson School of Law;
- Match Day at the The Milton S. Hershey Medical Center;
- The new biology laboratory and it's interfacing with Penn State's science programs;
- Penn State's involvement with Marcellus Shale; and
- President's Spanier's meetings with the Gubernatorial candidates.

Rethinking the Land-Grant Mission of the 21st Century

Dr. Craig D. Weidemann, Vice President for Outreach provided an information report on rethinking the land-grant mission of the 21st century.

Informational Report on University Park Energy Planning

H. Ford Stryker, Associate Vice President of Physical Plant, Steven Maruszewski, Deputy Associate Vice President of Physical Plant and Robert E. Cooper, Director of Energy and Engineering, provided an informational report that addressed energy production and distribution plans for University Park.

Reports from Standing Committees

A. Committee on Campus Environment

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

Chair Alexander reported that since the occasion of the last meeting, the Committee had an opportunity to explore the topic of transitions between campuses. The transition from one Penn State campus to another, particularly to University Park, presents particular challenges for our students. The 2 plus 2 model means that many of our students must work through those challenges, and the University's staff and faculty are engaged in a renewed effort to meet these evolving needs. Information from key faculty, staff, and student leaders involved with these issues was received as well as a broad overview of the particular challenges faced by change-of-campus students. Information was shared regarding new programs and services designed to encourage the success of our change-of-campus student population.

B. Committee on Educational Policy

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

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

1. RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Dr. Madlyn L. Hanes as Vice President for Commonwealth Campuses effective July 1, 2010.
2. FURTHER RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Barbara I. Dewey as Dean of the University Library and Scholarly Communications effective August 1, 2010.

[Action Items B.1 and B.2 were presented as a white sheet item at the meeting.]

Chair Hayes reported that since the last meeting, the Committee had an opportunity to learn about Entrepreneurship becoming a major focus of activities and investments in many universities. Knowledge of entrepreneurship, innovation, and leadership is increasingly seen as having value to all students, not just to students planning to start their own companies. In 2008, the Provost convened a committee to review entrepreneurship activities at Penn State and to recommend an implementation plan for new activities. Information was shared about recent initiatives in entrepreneurship at the University as well as the committee's recommendations for enhancing entrepreneurship education. It included information on the Cross-Campus Undergraduate Entrepreneurship Minor, STEM graduate courses, and research opportunities. Individuals involved in this endeavor include: Philip Boyer, Interim Director, Engineering Entrepreneurship Minor; Raghu Garud, the Alvin H. Clemens Professor of Management and Organization, and Research Director of the Farrell Center for Corporate Innovation and Entrepreneurship in the Smeal College of Business; Elizabeth Kisenwether, Assistant Professor of Engineering Design, College of Engineering; and Anthony Warren, Professor and Director of the Farrell Center for Corporate Innovation and Entrepreneurship in the Smeal College of Business.

The Committee received the following items for information:

1. Information on Undergraduate Programs
 - a) Associate of Science Degree in Turfgrass Science and Management in the College of Agricultural Sciences: New Program
 - b) Water Science Option in the Bachelor of Science in Environmental Resource Management in the College of Agricultural Sciences: New Program
 - c) Integrated Bachelor of Science in Special Education and Master of Education in Curriculum and Instruction in the College of Education: New Program
2. Information on Graduate Programs
 - a) Integrated Bachelor of Science in Special Education and Master of Education in Curriculum and Instruction in the College of Education: New Program
 - b) Master of Science in Electrical Engineering at Penn State Harrisburg, The Capital College: New Program

The Board voted to approve the action items as recommended by the Committee on Educational Policy.

Vice President and General Counsel Baldwin noted that in regards to the Schengrund litigation which is the salary discrimination case in the College of Medicine, the Board of Trustees was previously advised of a September 30, 2009 decision by the Federal District Court for the Middle District of Pennsylvania granting the University's motion for partial summary judgment. The case is going forward and the discovery process has begun. Written discovery requests were served on the plaintiff in February and it is likely that there will be depositions this summer.

With respect to Lindsay vs. Penn State, the Board of Trustees was previously advised that Dr. Beverly Lindsay, who is a professor in the College of Education and former Dean of the Office of International Programs, filed a notice of appeal with the Third Circuit Court of Appeals on April 9, 2009. By order dated March 4, 2010, the Third Circuit Court of Appeals affirmed the decision of District Court for the Middle District of Pennsylvania granting full and final summary judgment on behalf of the University.

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), Henning (vice chair), Garban and Spanier (ex officio), Broadhurst, Chaiken, Clemens, Eckel, Hintz, Masser, and Surma.

Chair Strumpf reported that since the last meeting, the Committee had the opportunity to receive information regarding the capital authorization process, and an overview of real estate.

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

1. RESOLVED, That the conditions governing certain existing scholarships, fellowships, awards, and similar funds previously established at the University be revoked and that the Officers of the University are authorized to put into effect the revised regulations as requested by the donors.

2. RESOLVED, That the Board of Trustees gratefully acknowledges the generous contributions of the many friends of the University in support of endowments, funds, and other major commitments as reported to the Committee on Finance and Physical Plant at its meeting of January 22, 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.

3. RESOLVED, That the Safeguard Scientifics Building at Penn State Great Valley School of Graduate Professional Studies is renamed the "Conference Center Building."

4. RESOLVED, That two buildings at Russell E. Larson Agricultural Research Center at Rock Springs be named the "AgChoice Farm Credit Building" and "Everett Cash Mutual Building."

5. RESOLVED, That in view of the nature of this project, the architect's interview process has been conducted by the University's Office of Physical Plant.

RESOLVED, That the Officers of the University are authorized to appoint the firm of WTW Architects of Pittsburgh, Pennsylvania as architects for the Gymnasium Addition at Penn State Beaver.

6. RESOLVED, That the final plans for the new Softball Stadium as designed by the firm of L. Robert Kimball & Associates of Pittsburgh, Pennsylvania, are approved.

BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed \$10,200,000 from funds available to the University.

7. RESOLVED, That the final plans for the new Support Services Building as designed by the firm of Highland Associates of Clarks Summit, Pennsylvania, are approved.

BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed \$19,000,000 from funds available to the University.

8. RESOLVED, That the Board of Trustees approves the acquisition of The Pennsylvania Theta Chapter of the Phi Delta Theta Fraternity property located on the southwest corner of Burrowes and Pollock Roads at University Park for the purchase price of \$1,750,000 from funds available to the University.

FURTHER RESOLVED, That the resolutions of March 19, 2004 regarding the purchase of this property are rescinded.

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

[Action Item C.8 was presented to the Trustees as a white sheet item at the meeting.]

The Committee received the following items for information:

1. Naming of Rooms, Portions of Buildings and Plazas
 - a) Room 228 of the Lasch Football Building the "John and Tacie Sternbergh Player Development Office" in honor of a pledge commitment from John and Tacie Sternbergh.
 - b) Room 110A of the Lasch Football Building the "Mark T. Ellinger Head Strength and Conditioning Coach's Office" in honor of a pledge commitment from Mark Ellinger.
 - c) The Knowledge Commons in Pattee Library for a joint gift from Peter G. And Ann Tombros and Dr. John R. And Jeanette McWhirter. The signage at one entrance to the Knowledge Commons will read "Tombros and McWhirter Knowledge Commons" and at the other entrance it will read "McWhirter and Tombros Knowledge Commons."
2. Status of Major Construction Programs and Borrowing

3. Investment Review of Endowment and Similar Funds
4. A photo report on the progress of selected construction projects was presented including: the Children's Hospital and the Parking Deck in Hershey, the Millennium Science Complex Building, renovation and expansion of Dobbins Hall and The Metzgar Building at Penn State Erie, The Behrend College.

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

Approval to Launch *For the Future: The Campaign for Penn State Students*

The Board of Trustees voted to adopt the following resolutions:

WHEREAS, philanthropy has become essential to Penn State's fulfillment of its historic mission of education, research, and service and its enduring commitment to students, families, and communities;

WHEREAS, the vision of *For the Future: The Campaign for Penn State Students* and its focus on creating the most comprehensive, student-centered research university in America have inspired unprecedented levels of support from Penn State's alumni and friends during the campaign's leadership gifts phase, which began on January 1, 2007;

WHEREAS, the campaign's objectives, especially its top priority of ensuring student opportunity through scholarship support, have received the endorsement of the University's academic leadership;

WHEREAS, outstanding individuals with a broad range of connections to the University have offered their experience and expertise as volunteer leaders for the campaign;

WHEREAS, Penn State is prepared and positioned for a fundraising effort of a scope and ambition unequalled in the University's history;

THEREFORE, BE IT RESOLVED THAT the Board of Trustees of The Pennsylvania State University strongly endorses and approves the public launching of *For the Future: The Campaign for Penn State Students* on April 23, 2010, with a campaign goal to be announced at that time.

Recommendation for Approval to Grant Honorary Degree

The Board of Trustees voted to adopt the following resolution:

RESOLVED, that the Board of Trustees approves the granting of the Honorary Doctorate of Humane Letters to Indra Nooyi at an upcoming commencement ceremony.

Informational Report on The Corporation for Penn State

A report on the activities of The Corporation for Penn state will be presented by Dr. Graham B. Spanier, President and Chief Executive Officer of the Corporation.

Election of Directors of The Corporation for Penn State

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the following persons be elected to the Board of Directors of The Corporation for Penn State:

Marianne E. Alexander	Albert G. Horvath
Rodney A. Erickson	Harold L. Paz
Steve A. Garban	Graham B. Spanier
Samuel E. Hayes, Jr.	Linda B. Strumpf
Edward R. Hintz, Jr.	John P. Surma

Appointment of Member, Board of Directors of The Milton S. Hershey Medical Center

The Board of Trustees voted to adopt the following resolution:

RESOLVED, that Albert G. Horvath is appointed as a member of the Board of Directors of The Milton S. Hershey Medical Center for a term ending June 30, 2011.

Announcements by the Chairman of the Board of Trustees

Chairman Garban, in his remarks:

- Reported the results of the drawing to establish the position of candidates on the voting ballot for the 2010 Alumni Trustee election held on Tuesday, March 2, 2010 at 1:30 p.m. The results were as follows:

Position Nos. 1. James D. King, '78, North Wales, PA
 2. Raymond J. Lattanzio, '90, Springfield, VA
 3. Paul V. Suhey, '79, Boalsburg, PA
 4. Stephanie Nolan Deviney, '97JD, Glenmoore, PA
 5. Larry M. Newman, '72, '81g, Lawrenceville, NJ
 6. George T. Henning, Jr., '63, State College, PA
 7. Steve A. Garban, '59, State College, PA

Report of the Nominating Committee

A. Election of Members of the Executive Committee

Chairman Garban reported that the Nominating Committee, chaired by Trustee Broadhurst, met and recommended that the Executive Committee be composed of eleven members, including the ex officio members, and nominated the following Trustees to membership on the committee: Marianne E. Alexander, James S. Broadhurst, Steve A. Garban, Samuel E. Hayes, Jr., George T. Henning, Jr., Edward R. Hintz, Jr., Rodney P. Hughes, David M. Joyner, Graham B. Spanier, Linda B. Strumpf, and John P. Surma (Mr. Garban and Dr. Spanier are ex officio members of the Executive Committee.) There being no further nominations from the floor, it was voted that the nominations be closed.

It was voted by the Board to elect eleven members to the Executive Committee for 2010. The ballots were distributed and counted and the following Trustees were elected to the Executive Committee for 2010: Marianne E. Alexander, James S. Broadhurst, Steve A. Garban, Samuel E. Hayes, Jr., George T. Henning, Jr., Edward R. Hintz, Jr., Rodney P. Hughes, David M. Joyner, Graham B. Spanier, Linda B. Strumpf, and John P. Surma.

B. Proposed Awarding of Emerita Status to Former Trustee Cynthia A. Baldwin

The Board of Trustees voted to adopt the following resolution:

RESOLVED, that in recognition of loyal and meritorious service to the Board of Trustees, the members of the Board encourage Cynthia A. Baldwin to serve as Trustee Emerita of The Pennsylvania State University, effective at such time as her personal and professional obligations permit.

The meeting adjourned at 2:11 p.m.

Respectfully,

Paula R. Ammerman
Associate Secretary
Board of Trustees