

MINUTES OF MEETING

BOARD OF TRUSTEES

VOLUME 256

May 13, 2011

A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 10:15 a.m. on May 13, 2011.

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

Present by invitation were faculty representatives Hagen, Backer, and Truglio; student representatives Khoury and Lozano; staff members Ammerman, Baldwin, Bowen, DiEugenio, Erickson, Hanes, Horvath, Jones, Kirsch, Mahon, Mulroy-Degenhart, Pangborn, Paz, Poole, Sims, and Weidemann.

Chairman Garban welcomed Trustees Greig and Tomalis. George Greig is the Secretary of the Pennsylvania Department of Agriculture and Ronald Tomalis is Secretary of the Pennsylvania Department of Education. He also welcomed Jennifer Barnstetter, Director of Policy and Planning in the Governor's Office; the recently elected University Faculty Senate Officers, Larry Backer, Daniel Hagen, and Maria Truglio; and student representatives Peter Khoury and Jonathan Lozano.

Chair Garban introduced a special viewing opportunity of the video that was shown at this year's Mount Nittany Society Dinner. The video demonstrates how philanthropy of many of the University's most generous donors has helped Penn State to become one of the nation's great institutions and highlights how Penn State's success has helped to increase the commonwealth's impact and influence on the national and international level. [Video shown]

It was voted to approve the minutes of the meeting of the Board held on March 18, 2011.

President's Report

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

"This year marks the 150th anniversary of the awarding of the first baccalaureate degrees at Penn State. In 1861, 11 students received a Bachelor of Scientific Agriculture, and Penn State historian Wayland Dunaway noted 'all 11 became useful citizens of the Commonwealth, 8 lived to celebrate the 50th anniversary of the class, two became [Penn State] Trustees, and one became an outstanding Penn State professor.'

"One person who seems like he has been with Penn State from those very early days is Norman Freed, associate dean in the Eberly College of Science. Norm just announced he is retiring in June. Let me give you an idea of how long Norm has served Penn State: when I was named an associate dean at Penn State 31 years ago, I remember considering Norm one of the senior members of the dean's council. There are very few people in the history of Penn State who have contributed as much as Norm to the success of the day-to-day functioning of this University. Norm is turning 75 and his wife has been after him for years to retire. Only at Penn State do you find people in their mid-70s having to make excuses for why they're retiring. Norm, please stand so we can recognize you.

"I would also like to take a moment to recognize Rich DiEugenio for representing Penn State at the dedication of the Navy destroyer named in honor Penn State alumnus, Michael Murphy, the Navy Seal who received the medal of honor. Thank you Rich.

"This weekend will mark a special milestone in the history of Penn State, because we will be awarding the 700,000th Penn State degree. The recipient will be one of the almost 12,000 students who will graduate university-wide; 629 with associate degrees; 9,946 with baccalaureate degrees; 1,091 with graduate degrees; 152 with medical degrees; and 178 with law degrees.

"At lunch today we'll have an opportunity to meet the impressive student marshals, their families and faculty advisors. We're very proud of the students' accomplishments, ambition and desire to change the world for the better.

"We're also pleased with the outlook for our incoming class. Applications are ahead of last year by about 6,000, and we are on target to receive more than 120,000 applications for admission. Graduate applications are ahead of last year by 8 percent. Overall baccalaureate applications are up 9 percent for University Park and up 5 percent at the Commonwealth Campuses. Total international undergraduate applications are up by 53 percent.

"This robust growth has led to some changes in the educational patterns of the typical Penn State student. Sixty percent of Penn State students begin their education at our Commonwealth Campuses, and many are staying on those campuses to complete their baccalaureate degrees.

"Students have also embraced Penn State's World Campus, which was named the No. 1 online institution in 2011 by the Best Colleges.

"Our World Campus course enrollments are growing by about 30 percent annually, reaching nearly 40,000 enrollments last year.

"Another category of students that has grown dramatically is adult students. 34,000 of Penn State's students are now over 24 years of age. Their path to graduation is often very different than that of the traditional student that you find at most colleges and universities. We enroll a large number of veterans, for example, and a large percentage of the students at many of our campuses are non-traditional students.

"As you know, all of our students are worried about expenses, and we're always looking for ways to reduce costs. For example, this year we piloted a textbook rental program in cooperation with our Barnes and Noble Penn State Bookstore. Students have reaped more than \$2 million in textbook cost savings by renting instead of purchasing new this year. The program will be expanded for the next year.

"I want to give you an update on our employee special assistance fund, which provides emergency financial support for faculty and staff facing a wide range of personal or family hardships.

"Established in 2003 through an initial private gift of \$2 million, the fund's endowment has grown to nearly \$3.6 million with additional gifts and earnings. Last year alone, about \$200,000 was distributed to employees to ease financial difficulties caused by emergencies such as catastrophic medical bills, funeral expenses, fires, or the inability to make a critical payment when spouses lose a job. I'm very pleased we can provide this safety net for our most needy employees.

"Now, I'd like to share some recent highlights from our outstanding faculty.

"It's hard to find a place where Evan Pugh Professor of Geosciences Richard Alley hasn't been -- be it Antarctica, New Zealand, Brazil, the local soccer field, or church on Sundays. And now Richard can come into your living room as the host of '*Earth: The Operators' Manual*,' a PBS show and companion book that dispenses with politics, polemics or punditry; instead it presents an objective, accessible assessment of the Earth's problems and possibilities that leaves viewers informed, energized and optimistic.

"Let's look at a short clip from the show. [Show video clip]

"Richard, can you please stand to be recognized? [Applause]

"I hope you'll have the opportunity to see the program on your local PBS station. Please let Paula know if you would like a copy of the companion book.

"When you turn off the TV and pick up *Time Magazine*, you'll find another Penn State professor of geosciences, Terry Engelder. Among the energy community, Terry is something of a rock star, Marcellus rock formations that is.

"*Time* magazine noted that Terry 'played a key role in the discovery of the Marcellus Shale,' and that his efforts estimated the recoverable amount of natural gas to be the energy equivalent to 86 billion barrels of oil.

"Terry and scores of other Penn State colleagues have been behind the research that is making this emerging industry viable in Pennsylvania.

"Penn State has a long and distinguished track record of accomplishments in the many fields related to energy. The scope of these activities has increased markedly in recent years. We want to make certain that the University is well-positioned to respond to future opportunities by leveraging our strengths to grow the Commonwealth's economy and meet the nation's energy needs.

"Hank Foley, Rod Erickson, and I, along with our key college deans and lead faculty, are considering changes to our research organization to better highlight our science and engineering capabilities within a more visible energy institute. We foresee a University-wide institute comprised of a number of existing energy-focused units as well as a new Center for Natural Gas Engineering that will build upon and further strengthen our capabilities to support the development of the Marcellus Shale.

"This center would include such disciplines as reservoir characterization and engineering, advanced drilling technologies, seismology and stratigraphy, new technologies for gas separation and methane conversion. Innovative approaches will be discovered for downstream production, distribution and utilization of natural gas, including critical applications in transportation and power generation. I should add that Penn State also has the knowledge base to help inform many of the on-going discussions concerning the environmental impacts of Marcellus Shale resource utilization.

"Continuing with the energy theme, I have a few updates on the progress of the Energy Innovation Hub at the Navy Yard. As you may recall, Penn State received \$129 million from several federal sources, including the Department of Energy, and an additional \$30 million from Pennsylvania to develop ways to make buildings more efficient. That impact is already spreading throughout the state. For example:

"The project has partnered with SK Global, a Fortune 100 company based in South Korea, on a competitive proposal to the Korean government for an \$80 million smart grid initiative which would enhance energy security, reduce greenhouse gases, and improve air quality. If successful, the SK proposal would bring \$10 million of Korean government funding to the Navy Yard.

"The Hub is assisting Pittsburgh Gateways in their efforts to develop the Connelly Center in downtown Pittsburgh as a clean energy technology center.

"We are working with economic development leaders in Berks County to help develop the battery industry cluster in that region of the state as a national center of excellence in electric energy storage technology.

"Our researchers are also competing for a \$2 million smart grid innovation award sponsored by Siemens, which is a partner in the Hub.

"Penn State's College of Agricultural Sciences has had a productive spring. Recently, three professors in Penn State's College of Agricultural Sciences were awarded a total of more than \$2.8 million in Sustainable Bioenergy Grants from the U.S. Department of Agriculture's National Institute of Food and Agriculture.

"And just last week, Penn State received a five-year, \$5 million federal grant from the U.S. Department of Agriculture to study the availability of fresh and affordable food in places that are dubbed 'food deserts' due to their limited access to fresh fruits and vegetables.

"Much of our research enterprise is supported by the resources of the Penn State Libraries.

"This past year, our libraries logged 6.4 million visitors. According to the latest Association of Research Libraries investment rankings, Penn State is now 7th out of all research libraries in North America.

"Moving onto other news...

"As the result of a five-year, \$1 million grant from the Office of Chinese Languages Council International in China, we hosted academic leaders from the Dalian University of Technology to celebrate the opening of the Confucius Institute at Penn State and the Penn State - Dalian Joint Center for Energy Research.

"The Confucius Institute at Penn State will promote the study of the Chinese language and culture, and research on China, not only at Penn State, but also in local K-12 schools.

"The Joint Center for Energy Research will promote the development and application of clean energy technologies. Penn State's EMS Energy Institute will coordinate the faculty and student collaborations in clean energy research.

"This past academic year we enjoyed Professor Robin Becker's tenure as the Penn State Laureate. She brought innovative ideas to the position, posting regular poetry readings on-line, and sharing her creativity with Penn Staters across the Commonwealth.

"Now I have the pleasure of announcing that the 2011-2012 Penn State Laureate will be Linda Patterson Miller, Professor of English at Penn State Abington. Linda publishes in all areas of American studies, but her specialty is early twentieth-century American literature and art and the development of Modernism. Much of her research has focused on American expatriates in France during the 1920s, and she is perhaps best known for her studies on the Lost Generation.

"Linda earned a B.A. from Hope College, an M.A. from Ohio State and a Ph.D. from the University of Delaware. You'll have a chance to meet Linda over the next year.

"In athletics, our coaches had a banner year.

"Penn State Women's Basketball Head Coach Coquese Washington was named the 2011 Female Coach of the Year by the Black Coaches & Administrators after leading her team to a second place finish in the Big Ten standings and a spot in the NCAA tournament for the first time since the 2004-05 season.

"Penn State named Guy Gadowsky as the first head coach of the NCAA Division I men's ice hockey program. Guy brings 15 years of head coaching experience to Penn State. For the last seven years he led the Princeton Tigers, securing NCAA Championship berths in 2008 and '09 and the 2008 ECAC Hockey Championship. A native of Edmonton, Alberta, Canada, Guy was head coach at Alaska-Fairbanks for five years and has earned league coach of the year honors at each of his three head coaching posts.

"In his second year as head wrestling coach, Cael Sanderson guided his team to an NCAA Championship – its first national title since 1953.

"In addition, sophomore Quentin Wright won the national crown at 184 pounds.

"Penn State's highly-successful athletic year has put Penn State into the No. 3 position in the Learfield Sports Directors' Cup standings.

"The Nittany Lions are one of only 10 programs nationwide to finish in the Top 25 in every ranking.

"Many of you have personal experience with the benefits of competitive sports, but I want to remind you of how sports touch the lives of fans as well. After the devastation that struck the south, students at Penn State and five southern universities came together to raise money for the University of Alabama at Tuscaloosa.

"Ben Jones, the Penn State student who championed the idea on his blog said, 'I came up with the idea and passed it around to some of the other Penn State blogs. We had been talking about a way to give back to Alabama fans for being so nice to us last year... This was a chance to mobilize.' Although the sites accepted donations via PayPal, they were mainly designed to channel interested donors to established charitable foundations working for Alabama.

"On the international front, a Penn State ARL team provided software to visualize radiological plume coverage in support of the Navy's Humanitarian Assistance and Disaster Relief operations in Japan. This visualization was used by the Navy to more effectively coordinate response efforts. Penn State ARL support for Operation TOMODACHI is ongoing.

"As I do each year, I recently hosted the 16th annual Road Scholars bus tour. Trustees Riley and Hughes, the Dean of the Libraries, Barbara Dewey, and 50 new and newly tenured faculty members from 12 different campuses boarded the buses for northwestern Pennsylvania.

"We made stops that included Penn College, a Marcellus Shale site, Cooperative Extension sites, The Maritime Museum, Presque Isle, Port Erie Plastics, Penn State Erie, The Behrend College, The Drake Well Museum, and Penn State DuBois.

"This road trip is always a wonderful opportunity for faculty to better understand that Penn State is one university, geographically dispersed, with deep roots throughout the state. I hope other Trustees will consider joining us next year.

"Finally, I'd like to end with an inspiring short video from a series about the Hershey Medical Center that will air on the Big Ten Network. The purpose of the program is to raise the profile of its research mission, and to show the human side of medicine along with the leading-edge research. Each show will combine research with the people putting it into practice and the effect on the patients. [Show video]

"Now I'll be happy to take your questions."

President Spanier received comments and questions concerning:

- Article in *Greenhouse Product News* about a Penn State Hort Club member as Intern of the Year;
- Recent agreement between PAC-10 and FOX News;
- Title IX regulations and methodologies for counting of athletes;
- Development of Penn State apps for technology to supply up-to-date sports scores in real time;
- Through the budget planning process, the "quality" of the University and its programs should remain at the forefront.

Update on the Implementation of the "Priorities for Excellence: The Penn State Strategic Plan 2009-10 through 2013-14"

Dr. Rodney A. Erickson, Executive Vice President and Provost of the University, provided an update on the second-year implementation progress of the "Priorities for Excellence," focusing particular attention on the work of the Core Council that was charged to undertake analyses of academic programs and administrative services to find greater efficiencies while enhancing University excellence in an era of increasing financial change.

Reports from Standing Committees

A. Committee on Campus Environment

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

Chair Hughes reported that since the occasion of the last meeting, the Committee had an opportunity to explore the topic of student involvement in institutional decision-making, including student membership on institutional committees, and student leadership of various processes.

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), Frazier (vice chair), Garban and Spanier (ex officio), Arnelle, Hayes, Jones, Myers, Peetz, Riley, Silvis and Tomalis.

Chair Joyner reported that since the last meeting, the Committee had an opportunity to focus on our progress in internationalization. Dr. Michael Adewumi, Vice Provost for Global programs and Professor of Petroleum and Natural Gas Engineering, provided information on Penn State's current international engagement and strategies for the future.

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

1. RESOLVED, That the Board of Trustees approves combining the Department of Counselor Education, Counseling Psychology, and Rehabilitation Services (CECPR) with the Department of Educational and School Psychology and Special Education (ESPSE) to form a new Department of Educational Psychology, Counseling, and Special Education in the College of Education, effective July 1, 2011.
2. RESOLVED, That the Board of Trustees approves the discontinuation of the Science, Technology, and Society Program effective June 30, 2012.

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

The Committee received the following items for information:

1. Information on Undergraduate Programs
 - a) Minor in Geophysics: New Minor in the College of Earth and Mineral Sciences
 - b) Minor in Arabic Language: New Minor in the College of the Liberal Arts; and Language and Linguistics Option in Bachelor of Arts in French and Francophone Studies: New Option in the College of the Liberal Arts
 - c) Insurance Minor: Phase-out in The Mary Jean and Frank P. Smeal College of Business; and Real Estate Minor: Phase-out in The Mary Jean and Frank P. Smeal College of Business; and Bachelor of Science in Risk Management; Actuarial Science Option, Enterprise Risk Management Option, and Real Estate Option: New Program in The Mary Jean and Frank P. Smeal College of Business
2. Information on Graduate Programs
 - a) Master of Science in Community and Economic Development in the College of Agricultural Sciences: Drop of Program
 - b) Master of Engineering in Oil and Gas Engineering Management in the College of Earth and Mineral Sciences via World Campus: Drop of Program

- c) Master of Education in Educational Leadership, Teacher Learning Option in the College of Education: Program Requirements Change
- d) Dual-Title Ph.D. Program and a Dual-Title M.S. Degree Program in International Agriculture and Development (INTAD) in the College of Agricultural Sciences: New Programs

[Information regarding 2.d., INTAD, was presented to the Trustees as a yellow sheet item at the meeting of the Committee on Educational Policy.]

C. Committee on Finance and Physical Plant

Chair Strumpf reported that a quorum of the Committee on Finance and Physical Plant was present with the following members in attendance: Strumpf (chair), Masser (vice chair), Garban and Spanier (ex officio), Broadhurst, Clemens, Hintz, Lubert, Shaffer, and Surma.

Chair Strumpf reported that since the last meeting, the Committee members were provided with a briefing regarding the College of Engineering from Dean David Wormley.

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 May 13, 2011.

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

3. RESOLVED, That pending adoption of a new budget to reflect clarification of the amount and form of the State appropriation, and subsequent decision regarding the amount of tuition charges, adjustments to salaries, wages, and employee benefits, and provisions for fuel and utilities and other cost increases, the Board of Trustees approves continuation for the interim period beginning July 1, 2011, total budget amounts at the level of the adjusted 2010-11 budget as follows:

	University Park/Other Locations	College of Medicine	Pennsylvania College of Technology	Total University
General Funds	\$1,689,657,000	\$101,061,000	\$100,387,000	\$1,891,105,000
Agricultural Federal Funds	20,554,000			20,554,000
Restricted Funds	551,749,000	80,000,000	16,256,000	648,005,000
Auxiliary Enterprises ^a	320,175,000	3,937,000	25,768,000	349,880,000
Total	\$2,582,135,000	\$184,998,000	\$142,411,000	\$2,909,544,000
Milton S. Hershey Medical Center				1,105,409,000
Total Funds				\$4,014,953,000

^a Includes increase in room and board charges as approved by the Board of Trustees, November 5, 2010.

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

The Committee received the following items for information:

1. Krause Innovation Studio, University Park
2. Office of Physical Plant Generator Replacement, University Park
3. Sutherland Building First Floor Renovation, Penn State Abington
4. Frable Building First Floor Renovation, Penn State Greater Allegheny
5. New Parking Lot, Penn State Harrisburg
6. Naming of Rooms, Portions of Buildings and Plazas
 - a) The Equipment and Staff Locker Room, 103 Lasch Football Building, the "Jim and Missy Vasilko Equipment and Staff Locker Room" for a commitment from Jim and Missy Vasilko.
 - b) The Tutoring Room, 134 Lasch Football Building, the "Matthew and Vanessa Elliot Tutoring Room" for a commitment from Matthew and Vanessa Elliot.
 - c) The Linebacker Coach's Office, 212 Lasch Football Building, the "Jay and Dianne May Linebacker Coach's Office" for a commitment from May Brands LLC.
 - d) The Operations Director's Office in the Women's Basketball Office at the Bryce Jordan Center, the "Anna and Harry Hain Operations Director's Office" for a commitment from Anna and Harry Hain.
 - e) The Broadcast Booth at the Pegula Ice Arena, the "Anna and Harry Hain Broadcast Booth" for a commitment from Nittany Media Inc.
 - f) The new mechanical engineering lab (the MET and Robotics space) in the Swenson Engineering Center, Penn State York, the "Harvey and Winifred Bradley Mechanical Engineering Laboratory" for a gift from Harvey and Winifred Bradley.
 - g) The Advanced Teaching/Physical Chemistry Lab in the Otto Behrend Science Building, Penn State Erie, The Behrend College, the "Donald M. Alstadt Advanced Chemistry Laboratory" for commitments from LORD Corporation and the Thomas Lord Charitable Trust.
 - h) The North Wall Lobby, Lewis Katz Hall, The Dickinson School of Law, Carlisle Campus, the "Tom and Laura Ridge Lobby" for a gift from Governor Tom Ridge. The recognition plaque will read: *Tom and Laura Ridge Lobby Named by Governor Tom Ridge '72 for his parents, who opened doors to opportunities in education and life for their children*
 - i) The Commons Area of Lewis Katz Hall, The Dickinson School of Law, Carlisle Campus, "Ridge Commons" for the Honorable Tom Ridge, '72 DSL, former Governor of Pennsylvania and Secretary of the United States Department of Homeland Security, in recognition of his exemplary service to the Commonwealth and nation. The recognition plaque will read: *Ridge Commons In honor of The Honorable Tom Ridge, Dickinson School of Law Class of 1972, Governor of the Commonwealth of Pennsylvania, 1995 to 2001, 1st Secretary, United States Department of Homeland Security, 2003 to 2005, Member, United States House of Representatives, 1983 to 1995, Assistant District Attorney, Erie County, 1980 to 1983, Staff Sergeant, United States Army, Vietnam Service Medal, Bronze Star*

- j) The first floor conference room, Lewis Katz Hall, The Dickinson School of Law, Carlisle Campus, the "Conrad A. Falvello '74 and Christine G. Falvello Conference Room" for a gift from Conrad A. Falvello and Christine G. Falvello.
 - k) Faculty Office 255, Lewis Katz Hall, The Dickinson School of Law, Carlisle Campus, the "Robert P. Leiby Jr. '54 Faculty Office" for a gift from Robert P. Leiby Jr.
 - l) Nine engineering spaces (seven labs and two offices - Rooms 103, 104, 106, 107, 108, 113, 114, 115, 116) in the new classroom laboratory building, Penn State Berks, the "Pfreimer Engineering Wing" for an estate gift from Harold Pfreimer.
- 7. Purchase of Brennan Property, Penn State New Kensington
 - 8. Status of Major Construction Programs and Borrowing
 - 9. A photo report on the progress of selected construction projects was presented including: the Millennium Science Complex Building at University Park, Moore Building addition at University Park and Children's Hospital at The Milton S. Hershey Medical Center.

Legal Matters

Vice President and General Counsel Cynthia Baldwin noted there were no pending legal matters.

Informational Report on the University Faculty Senate

Dr. Jean Landa Pytel, Immediate Past Chair of the University Faculty Senate and Associate Professor of Engineering Science and Mechanics; provided a written report on the activities of the University Faculty Senate for 2010-11.

Establishment of a Governance Advisory Group and Approval of Revised *Standing Orders*

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the changes to the *Standing Orders* of the Board of Trustees of The Pennsylvania State University, as reflected in the Appendix IV, are approved.

(See Appendix I)

Annual Report and Appointment of Members, Board of Directors of The Milton S. Hershey Medical Center

Harold L. Paz, M.D., Senior Vice President for Health Affairs of The Pennsylvania State University, Dean, College of Medicine and Chief Executive Officer, The Milton S. Hershey Medical Center, provided an update on The Milton S. Hershey Medical Center.

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the following individuals are appointed as members of the Board of Directors of The Milton S. Hershey Medical Center for a three-year term ending June 30, 2014:

Rodney A. Erickson
Edward R. Hintz, Jr.
Albert G. Horvath

Report on the Election of Trustees by Alumni

The report of the election of Trustees by alumni was presented by Anne Riley (See Appendix II). It was reported that the following candidates, having received the highest number of votes cast, were elected to the Board of Trustees for a term of three years beginning July 1, 2011:

Marianne Ellis Alexander
H. Jesse Arnelle
Joel N. Myers

The report of the results of the election of Alumni Trustees was approved.

Report on the Election of Trustees by Agricultural Delegates

The report of the election of Trustees by delegates from agricultural societies was presented by Chairman Steve Garban (See Appendix III). It was reported that the following candidates were elected by the respective societies to the Board of Trustees for a term of three years beginning July 1, 2011:

Betsy E. Huber
Keith E. Masser

The report of the results of the election of Agricultural Trustees was approved.

Election of Trustees Representing Business and Industry Endeavors

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the following individuals are elected as members of the Board of Trustees representing business and industry endeavors for a three-year term beginning July 1, 2011;

James S. Broadhurst
Linda P. Strumpf

Announcements by the Chairman of the Board of Trustees

Chairman Garban in his remarks:

- Congratulated Trustees Alexander, Arnelle, Broadhurst, Huber, Masser, Myers and Strumpf on their reelection to the Board;and
- Noted that Rodney Hughes is attending his last meeting as a Trustee, and asked Rodney to make a few remarks; and
- The review of committee and other assignments will be occurring over the course of the next few weeks.

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees