

PENNSSTATE



Meetings of the Board of Trustees

May 8, 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 March 20, 2015?

- 3. **President's Report**
- 4. **Provost's Report**
- 5. **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)

B. Committee on Audit and Risk – Ira M. Lubert, Chair

C. Committee on Compensation – Carl T. Shaffer, Chair

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) Brick Paver Replacement at Various Locations, University Park
- b) Wartik Building Second Floor Renovations, University Park
- c) Agricultural Engineering Swing Space Structure, University Park
- d) Laundry Building Renovations, University Park
- e) Bryce Jordan Roof Replacement – Phase II, University Park
- f) Outreach Building Interior Renovation, Innovation Park
- g) Outreach Building 329 Interior Renovation, Innovation Park
- h) Boiler Addition and Campus Loop Piping, Penn State Harrisburg
- i) Delta Pointe Medical Facility, The Milton S. Hershey Medical Center
- j) Naming of Rooms, Portions of Buildings, and Plazas
- k) Sale of Gifted Property – Lot 450, Brisbane Bay Subdivision, Frisco, North Carolina
- l) Status of Major Construction Programs and Borrowing

Action Items –

- m) Summary of Revised Funds
- n) Summary and Acknowledgement of New Funds and Major Commitments

(See Appendix II)

2) Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2015

In order for the University to have an approved fiscal operating plan for the year beginning July 1, 2015, it is proposed that an interim budget be adopted.

Due to the pending status of the State appropriation, it is recommended that no action be taken at this time on changes in tuition, salaries and wages, employee benefits, or other necessary expense increases. A final budget will be submitted at the July 16-17, 2015 Board of Trustees meeting when the State appropriation is clarified.

Will the Board of Trustees adopt the following resolution:

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, 2015, total budget amounts at the level of the adjusted 2014-15 budget as follows:

	<u>University Park and Other Locations</u>	<u>College of Medicine</u>	<u>Pennsylvania College of Technology</u>	<u>Total University</u>
General Funds	\$ 1,859,446,000	\$ 119,803,000	\$ 109,584,000	\$ 2,088,833,000
Agricultural Federal Funds	21,838,000			21,838,000
Restricted Funds	534,975,000	90,000,000	16,000,000	640,975,000
Auxiliary Enterprises ^a	374,940,000	3,892,000	27,344,000	406,176,000
Total	\$ 2,791,199,000	\$ 213,695,000	\$ 152,928,000	\$ 3,157,822,000
Milton S. Hershey Medical Center				1,487,979,000
Total Funds				\$ 4,645,801,000

^a Includes increase in room and board charges as approved by the Board of Trustees, March 20, 2015.

3) **Proposed Appointment of an Architect, Proposed Final Plans and Authorization to Expend Funds, Airport Infrastructure and Site Improvements, University Park Airport**

Located in the heart of Central Pennsylvania, University Park Airport (UNV) has been serving the travel needs of residents and visitors for over forty years. In that time, airport facilities have expanded to provide service for non-stop flights to major hubs including Chicago, Detroit, Philadelphia, Washington Dulles, and Atlanta, as well as serving the needs of general and corporate aviation.

In December 2011, in accordance with Federal Aviation Administration (FAA) guidelines, UNV advertised a request for qualifications for professional airport planning and engineering services. A selection committee comprised of representatives of UNV and the Centre County Airport Authority interviewed short-listed airport planning and engineering firms for multiple airfield projects at UNV. Based upon the qualifications centered process the committee selected the firm of Mead & Hunt.

A master planning process has identified key improvements to the airport facilities to meet present and future needs. This includes the estimated \$10,700,000 project under consideration today, consisting of regrading and reconstruction of the General Aviation apron and corporate hangar taxiway to meet FAA design standards, Taxiway B pavement extension, relocation of existing Taxiway D with construction of a service road in its place, and LED lighting on all new pavement edges and existing edges not yet lit with LED lighting, pavements, access roads, fencing, and water, sewer, and storm sewer facilities.

Future projects to be designed by Mead & Hunt include airfield pavement maintenance, extension of an interior access road, General Aviation/Corporate auto parking lot, rehabilitation of runway and taxiway lighting, acquisition of runway anti-icing equipment, a glycol recovery vehicle, and common use ground support equipment, and rehabilitation of the baggage handling system.

Construction of projects to improve airport infrastructure and site layout is dependent upon FAA Airport Improvement Program discretionary money - the FAA's Airport District Office has indicated that some amount of discretionary funding will likely be available for a project in FY 2015 and FY 2016, however at this time it is unknown as to the amount of discretionary money that will be available in either year. By having a project designed and "shovel ready", University Park Airport will be in a position to efficiently use the maximum amount of FAA Airport Improvement Program discretionary funding that is available.

Final plans for future projects will be brought to the Board of Trustees for approval when designed and final costs have been established.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Officers of the University are authorized to employ Mead & Hunt of Middleton, Wisconsin to design the Infrastructure and Site Improvements at University Park Airport.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized to employ Mead & Hunt of Middleton, Wisconsin, to design future infrastructure and site improvement projects at University Park Airport.

FURTHER BE IT RESOLVED, That the final plans for the current Airport Infrastructure and Site Improvements at University Park, as designed by Mead & Hunt, are approved.

FURTHER BE IT RESOLVED, That authorization to expend funds to construct this project is approved at a cost of \$10,700,000.

4) **Proposed Purchase of Technology Center Condominiums, Innovation Park**

During the Land Development study that created Innovation Park, small business incubation was established as a key, enabling function envisioned to foster technology commercialization through the start-up of new companies. For eight years prior to the Park opening, the local Chamber of Business and Industry of Centre County (CBICC) successfully operated a regional business incubator. In turn, Penn State collaborated with the CBICC to move the existing incubation program to the Park to co-locate with Penn State's newly clustered Technology Transfer Units.

The Technology Center, a key facility in Phase I construction of the Park, was constructed as a partnership between Penn State and the CBICC. The facility is governed by a Condominium Association, with Penn State as the majority owner. Originally built as a 58,000 gross square feet (GSF) facility, the Center expanded in 2004 to its current 75,000 GSF. The building consists of four units, two owned by Penn State and two by the CBICC. Three of the condo units are dedicated to business incubation, with the fourth housing Penn State's technology transfer units.

Following a comprehensive, third party facility and mission evaluation, the CBICC recently expressed the desire to sell their two units. The University would like to purchase and control the entire facility. Complete ownership will provide the ability to execute timely space decisions in support of the ever changing business needs of start-up companies. The acquisition supports the President's new economic development and entrepreneurship initiative. The transaction is complimented by an increase in the TechCelerator Business Development Program resources allocated by the Office of the Vice President for Research. With limited resources over the past 3 years, this program has resulted in the start-up of 30 new companies.

Acquisition price for the two units, funded through operating funds, is \$2,565,424.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees approves the acquisition of the Technology Center condominiums at Innovation Park, comprised of 24,171 square feet of space plus associated common space, from the Chamber of Business and Industry of Centre County for \$2,565,424.

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

5) Proposed Purchase of Property on Science Park Road, University Park

The University has the opportunity to acquire approximately 26.5 acres of property along the south end of Science Park Road, Ferguson Township, Centre County from Raytheon. The property includes three parcels of land, the largest of which is adjacent to the University's property at 300 Science Park Road. Acquiring these acres is considered strategic as the University expands its presence in this area, which includes the Zetachron Center, the EMS Energy Institute, the Technology Support Building at 300 Science Park Road, and ARL West III, as well as various leased properties.

The property has been offered to the University for \$2,100,000. 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 purchase of property containing 26.5 acres located along Science Park Road, State College, Ferguson Township, Pennsylvania, from Raytheon in the amount of \$2,100,000.

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

6) Proposed Lease to Purchase of Penn Building, Penn State Altoona

Penn State Altoona campus has the second lowest space to student ratio among the Commonwealth campuses and conducts on-campus classes and at properties owned by the University in downtown Altoona. The University has successfully partnered with the Altoona & Blair County Development Corporation (ABCD), the local redevelopment authority to efficiently develop downtown properties into high quality education facilities.

As an example of Altoona's space challenges, the Accreditation Board for Engineering and Technology cited Altoona for a lack of space for the popular and successful 2+2 Engineering and Electro-mechanical Engineering Technology (EMET) programs. The campus would like to acquire additional space downtown to address this shortfall, consolidating their business, security and risk analysis, and rail transportation engineering programs downtown.

The Penn Building, less the first floor, which is adjacent to the University-owned Aaron and Kazmaier Buildings and located at 1421-1427 12th Avenue, Altoona, Pennsylvania, is being offered for lease. The intention is to lease the building and move all classes and faculty for programs in Business, Security and Risk Analysis, and Rail Transportation Engineering into the Penn Building, which will free up space on the main campus for the 2+2 engineering and EMET programs.

ABCD will buy the building and arrange very low cost financing to renovate the building to suit the University's needs. Under this arrangement, ABCD will enter into a capital lease/purchase agreement with the University that will allow the University to lease the property at the cost of the financing.

Therefore, the agreement not only provides inexpensive financing, but also allows the University to take advantage of all the potential low cost loans and grants available to ABCD. When the financing obligations are met through the lease payments to ABCD, the property will then be turned over to the University.

This lease with option to buy would include the basement, second, and third floors. ABCD's agreed-to-purchase price for the basement, second and third floors of the Penn Building is \$1,850,000. The total cost including purchase price, fees, and renovations is \$5,695,000. This is the amount to be financed by ABCD.

The term of the lease is 21 years with a purchase option. Annual payments are estimated to be \$387,000 with funds coming from campus operating funds.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees approves the University entering into a lease with an option to buy agreement with the Altoona & Blair County Development Corporation for the basement, second and third floors of the Penn Building at an initial cost of \$5,695,000, which includes the purchase, fees and renovations of the space.

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

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

1) Proposed Appointment of Members, Board of Directors of The Milton S. Hershey Medical Center

In May 2000, the Board of Trustees approved the establishment of the corporation "The Milton S. Hershey Medical Center," a Pennsylvania nonprofit corporation for the purpose of employing personnel, owning equipment, and holding the hospital and other licenses necessary to provide healthcare services. The Board further confirmed that the University will continue to fulfill its obligations as Successor Trustee of The Milton S. Hershey Medical Center through establishment of the corporation to operate the clinical enterprise and make the necessary appointments to the Board of Directors.

The Board of Directors of The Milton S. Hershey Medical Center consists of 15 members. Nine directors are appointed directly by the Board of Trustees with three-year, staggered terms; two are *ex officio* directors: the Senior Vice President for Health Affairs of The Pennsylvania State University, Dean of the College of Medicine, and Chief Executive Officer; and one director is elected from among the clinical department chairs at The Milton S. Hershey Medical Center. The remaining four directors are considered independent directors, with three-year, staggered terms, and are self-perpetuating. Together, these 15 directors are responsible for governance of The Milton S. Hershey Medical Center, subject, of course, to the authority of the Board of Trustees to appoint and remove its appointees.

The members of the Board of Directors appointed by the Board of Trustees of The Pennsylvania State University whose terms expire this year are David M. Joyner, Edward P. Junker, and Barry K. Robinson.

Will the Board of Trustees 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, 2018:

Kathleen L. Casey
Edward P. Junker, III
Barry K. Robinson

2) Proposed Election of the Student Trustee

The Committee on Governance and Long-Range Planning will recommend to the Board of Trustees the election of the Student Trustee for a two-year term beginning July 1, 2015.

3) Proposed Election of the Academic Trustee

The Committee on Governance and Long-Range Planning will recommend to the Board of Trustees the election of the Academic Trustee for a three-year term beginning July 1, 2015.

F. Committee on Legal and Compliance – Kenneth C. Frazier, Chair

G. Committee on Outreach, Development, and Community Relations – Paul H. Silvis, Chair

6. Informational Report on the University Faculty Senate

A report of this year's activities of the University Faculty Senate will be provided by Jonna Kulikowich, Immediate Past Chair of the University Faculty Senate and Professor of Education in the College of Education.

7. Report on the Election of Trustees by the Alumni

A report on the election of Trustees by alumni will be given by Trustee Oldsey.

8. Report on the Election of Trustees by Agricultural Delegates

A report on the election of Trustees by delegates from agricultural societies will be given by Trustee Harpster.

9. Election of Trustees Representing Business and Industry Endeavors

The Selection Group on Board Membership for Business and Industry Trustees will recommend to the Board of Trustees the names of two candidates for election as trustees representing business and industry endeavors for three-year terms beginning July 1, 2015.

10. Election of At-Large Trustees

The Selection Group on Board Membership for At-Large Trustees will recommend to the Board of Trustees the names of three candidates for election as trustees for terms beginning July 1, 2015 (one appointment for a one-year term; one appointment for a two-year term; and one appointment for a three-year term).

11. Announcements by the Chairman of the Board of Trustees

1. Information on Undergraduate Programs**A. College of Agricultural Sciences****1) Plant Genetics and Biotechnology in the Bachelor of Science in Plant Sciences: New Option**

The new option is designed for students who are seeking careers in agricultural sciences, plant breeding, plant molecular genetics and plant biotechnology based industries. The authorization for the new option will become effective Summer 2015.

B. College of Education**1) Mathematics Education 4-8 in the Bachelor of Science in Childhood and Early Adolescent Education: New Option**

The new option will enable students to teach all subjects in grades 4-6 and mathematics in grades 7-8. The authorization for the new option will become effective Summer 2015.

C. College of Engineering**1) Residential Construction Engineering: New Minor**

The new minor will provide an opportunity for students to gain an understanding of residential building construction topics and issues with emphasis on sustainable land development, design and construction of residential buildings, as well as construction management of residential projects. The authorization for the new minor will become effective Summer 2015.

D. College of the Liberal Arts**1) Korean Language: New Minor**

The new minor will provide students with a good working knowledge of the Korean language, culture, and society in order to broaden their horizons and sharpen their awareness in internationalism and globalization. The authorization for the new minor will become effective Summer 2015.

E. Penn State Harrisburg**1) Mechatronics: New Minor**

The new minor will provide mechanical engineering and electrical engineering students with the necessary background to pursue careers in fields that require knowledge of electrical and electronics systems and their integration with mechanical components. The authorization for the new minor will become effective Fall 2015.

2) Mechatronics Technology: New Minor

The new minor will provide mechanical engineering technology and electrical engineering technology graduates with the necessary background to pursue careers in fields that require knowledge of electrical and electronics systems and their integration with mechanical components. The authorization for the new minor will become effective Fall 2015.

3) Bachelor of Humanities in Interdisciplinary Humanities to Bachelor of Arts in Humanities: Degree and Name Change

This program degree and name are changing in response to recommendations of the Core Council. The newly restructured Humanities major will provide opportunities for students to study in areas such as the visual and performing arts, history, and philosophy. The degree change and name change will become effective Summer 2015.

2. Information on Graduate Programs**A. African American and Diaspora Studies by the Doctor of Philosophy Degree in the College of Arts and Architecture: New Dual-Title Graduate Degree Program**

The adoption of the PhD degree program in African American and Diaspora Studies by Art Education (AED/AFAM) builds on the success of an existing dual-degree program between Art Education and Women's Studies (MS and PhD). The AED/AFAM dual-title PhD degree will provide graduate students an interdisciplinary option to examine intersections between content, theories, methodologies, scholarship, and practices in both Art Education and African American and Diaspora Studies.

B. Data Science and Analytics Intercollege Graduate Degree Program Academically Housed at Penn State Great Valley School of Graduate Professional Studies: New Master of Professional Studies Degree

This program is designed to directly address a growing need in today's technology-based for qualified personnel with "deep analytical" expertise as well as managers considered to be "data savvy" by focusing on the foundational aspects of data and data analysis at scale, including its effective collection and storage; efficient analysis; and the application of analytics to a broad array of domains including finance, healthcare, manufacturing, education and social media.

C. Master of Science and Master of Engineering in Industrial Engineering in the College of Engineering: Addition of a Non-Thesis Pathway and Drop the Existing Master of Engineering Degree

The College of Engineering seeks to be more competitive in the market by offering the MS with non-thesis track to attract high performing domestic students who are currently participating in accelerated programs at other universities. The target audience for these programs is (1) continuing Penn State students upon completion of their BS, (2) continuing students from other institutions immediately upon completion of their BS, and (3) international students. High performing students, either domestic coming from other institutions or international, could then apply for the PhD program, given they will have an MS degree.

D. Clinical and Translational Sciences by the Doctor of Philosophy Degree in the College of Agricultural Sciences: New Dual-Title Degree Program in Pathobiology

The Dual-Title PhD in Pathobiology and Clinical and Translational Sciences Institute (CTSI) is part of a national effort, led by the National Institutes of Health (NIH) Roadmap, to change the culture of health-related research by reducing program compartmentalization and encouraging interdisciplinary team-based science with an emphasis on translation. The end goal is to initiate and sustain strong programs with a bi-translational focus (bench to bed-side and bed-side to bench).

A dual-title PhD program would allow students to receive outstanding training in the molecular biology and basic scientific principles underlying human disease conditions (Pathobiology) coupled with the opportunity to study the same or related disease conditions from a clinical perspective (CTSI). The clinical component of the training will be carried out under the guidance of faculty members selected from CTSI's Mentoring and Career Advisory and Development Panel (MCDAP) who are experienced in advising students in the clinical and applied sciences.

1. **Brick Paver Replacement at Various Locations, University Park**

The University intends to remove and replace failing brick pavers on the north plaza of the HUB, on the south plaza of Osmond Lab and along Pollock Road between the loading dock access to the HUB and the road between the HUB and McAlister Building. The project includes stormwater drainage improvements at the HUB. A new concrete bedding base for the new pavers will be installed on the HUB plaza. Existing bricks will be salvaged for use in repairs in other areas of campus. The cost estimate for this project is \$1,391,000.

(See Appendix II.1)

2. **Wartik Building Second Floor Renovations, University Park**

The University intends to renovate approximately 3,420 square feet of wet lab space on the second floor of the Wartik Laboratory at University Park. This suite, currently used as a swing wet lab, will be renovated to maximize available lab area within the space. The project scope includes new case work and lab equipment for future researchers. Existing mechanical, plumbing, and electrical systems will also be upgraded. Rooms included are 211, 211A, 211B, 211C, 213, 217, 219, corridor Q206, adjacent conference room, break room and offices. The cost estimate for this project is \$1,350,000.

(See Appendix II.2)

3. **Agricultural Engineering Swing Space Structure, University Park**

The University intends to construct an approximately 7,200 square foot structure on the northeast side of campus. This new building will initially be occupied by the Agricultural and Biological Engineering (ABE) Department for swing space use during the renovation of the Agricultural Engineering Building. The facility will then be turned over to Farm Services.

The building will include an equipment bay for large farm machinery, shop space, a toilet room, storage, and space for student activities. It will be designed to allow future expansion for Farm Services. The cost estimate for this project is \$2,000,000.

(See Appendix II.3)

4. **Laundry Building Renovations, University Park**

The Laundry Building next to the Office of Physical Plant (OPP) on north campus was vacated when Laundry Services was relocated to and consolidated with The Penn Stater Conference Center Hotel facilities in 2012. It has since been renovated for occupancy by the OPP Labor Crew, and the Furniture Reuse Program. The 11,061 square feet of renovations included removal of old equipment, construction of new office space, and a new accessible restroom. Scope has been recently added including a separation wall to keep users of the furniture reuse program away from work traffic in the main portion of the warehouse section. A new separate entrance for the reuse program was also added. The new cost estimate for this project is \$1,075,445.

(See Appendix II.4)

5. **Bryce Jordan Roof Replacement – Phase II, University Park**

The University intends to replace Bryce Jordan Center roofing systems for sections 3, 4, 5, 15, 18, 21, 26, and 28. The existing ballasted roofing will be completely removed to deck and replaced with new insulation and a new polyvinyl chloride membrane.

Additional support work includes masonry restoration and repair, as required to ensure a watertight installation, recertification of the lightning protection system, and related mechanical work to support raising of roof curbs. Replacement of these ancillary roof sections will not impact access to the facility. The cost estimate for this project is \$1,450,000.

(See Appendix II.5)

6. **Outreach Building Interior Renovation, Innovation Park**

The University intends to renovate approximately 19,100 square feet of Outreach administrative and operational spaces on the 1st, 2nd, 3rd floors of the Outreach Building at Innovation Park. The renovation will include upgraded furniture and facility office space layouts to better accommodate personnel needs. The project scope will include modifications to the HVAC system, ductwork distribution and building controls systems. The cost estimate for this project is \$1,470,000.

(See Appendix II.6)

7. **Outreach Building 329 Interior Renovation, Innovation Park**

The University intends to renovate of approximately 17,000 square feet of the Outreach administrative and operational spaces on the 2nd, 3rd, and 4th floors of the 329 Building at Innovation Park. The renovation will include upgraded furniture and facility office space layouts to better accommodate personnel needs. The project scope includes modifications to the existing building mechanical, controls, plumbing, fire protection and electrical systems. The cost estimate for this project is \$1,870,000.

(See Appendix II.7)

8. **Boiler Addition and Campus Loop Piping, Penn State Harrisburg**

The University intends to add two new boilers to the existing Heating Plant Building at Penn State Harrisburg. The project will include extensions of the existing high temperature hot water heat piping system to connect to the future Student Enrichment Center and the Swatara Building. With the addition of the two boilers, the heat plant will have firm capacity to handle heating loads for all buildings within the campus core and have capacity to handle future needs. The cost estimate of the entire project is \$1,500,000.

(See Appendix II.8)

9. **Delta Pointe Medical Facility, The Milton S. Hershey Medical Center**

The Milton S. Hershey Medical Center intends to construct a new Family Practice on a recently purchased approximate 5.9 acre lot in Silver Spring Township, Cumberland County. The lot is located along State Route 144 and in close proximity to Interstate 81. The proposed building will be approximately 12,500 square feet. The Family Practice will occupy approximately 8,500 square feet and include fourteen (14) exam rooms, staff work areas, patient waiting areas, and clinical support space. The remaining 4,500 square feet will remain shell space for future operational and clinical needs. The estimated cost for this project is \$3,050,000.

(See Appendix II.9)

10. **Naming of Ten Residence Halls at Penn State Harrisburg**

The Facilities Naming Committee has made certain recommendations to the President on the naming of buildings. In accordance with the Policy on Naming University Facilities, the Board of Trustees is hereby informed that the President has approved the following action to name ten Penn State Harrisburg residence halls from numeric building names to generic operational names as follows:

<u>Former Name</u>	<u>New Name</u>
Building 1,000	Muncy House
Building 2,000	Conestoga House
Building 3,000	Pine House
Building 4,000	Wiconisco House
Building 5,000	Sherman House
Building 6,000	Mahanoy House
Building 7,000	Kettle House
Building 8,000	Conoy House
Building 9,000	Paxton House
Building 10,000	Juniata House

(See Appendix II.10)

11. **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 Wildflower Trail at The Arboretum at Penn State in recognition of a gift from Henry Gerhold. The recognition plaque will read:

*Gerhold Wildflower Trail
In Memory of Marilyn Quigley Gerhold*

2. Name the Assistant Coach's Office (Room 216), Lasch Football Building, in recognition of a gift from Rick and Susan Sokolov. The recognition plaque will read:

*Rick and Susan Sokolov
Assistant Coach's Office*

3. Name the Waiting Area (Room T1300) and Infusion Station 11 (T1307), Penn State Hershey Cancer Institute, in recognition of a gift from Denny and Patti Brenckle. The recognition plaques will read:

*Denny and Patti Brenckle Waiting Area
Denny and Patti Brenckle Infusion Room*

4. Name the east wing of the first floor in the Academic Building, Penn State Lehigh Valley, in honor of Chancellor Ann M. Williams' 15 years of service to Penn State. The recognition plaque will read:

The Williams Wing

5. Name the Penn State Seal in the HUB-Robeson Center in recognition of gifts from the Interfraternity Council, the Homecoming organization, and the Panhellenic Association. The recognition plaque will read:

In recognition of the significant contributions from the Interfraternity Council and Homecoming, and the generous gift from the Panhellenic Association, which funded the Pennsylvania State University seal in the HUB Robeson Center - 2015.

6. Name the baseball field dugout, Penn State Worthington Scranton, in recognition of a pledge from Al and Patti Cappelloni. The recognition plaque will read:

*Men's Baseball Field Dugout
In recognition of Al and Patti Cappelloni*

12. **Sale of Gifted Property – Lot 450, Brisbane Bay Subdivision, Frisco, North Carolina**

In March, 2015, the University sold an undeveloped, 8,000 square foot lot, located at 50189 Treasure Court, Frisco, North Carolina to David J. and Joy I. Reinhart for \$78,000. The property had been gifted to the University in November 2006 by Harold and Nancy O'Connor.

(See Appendix II.11)

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

(See Appendix II.12)

14. **Summary of Revisions to Existing Scholarships, Fellowships, Etc.**

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.

15. **Summary and Acknowledgement of New Funds and Major Commitments**

The Committee on Finance, Business and Capital Planning is advised that for the period February 23, 2015 to April 10, 2015, 46 new funds totaling approximately \$2,228,490 were accepted by the University, including scholarships, fellowships, etc. All of these items conform to established University policies and regulations.

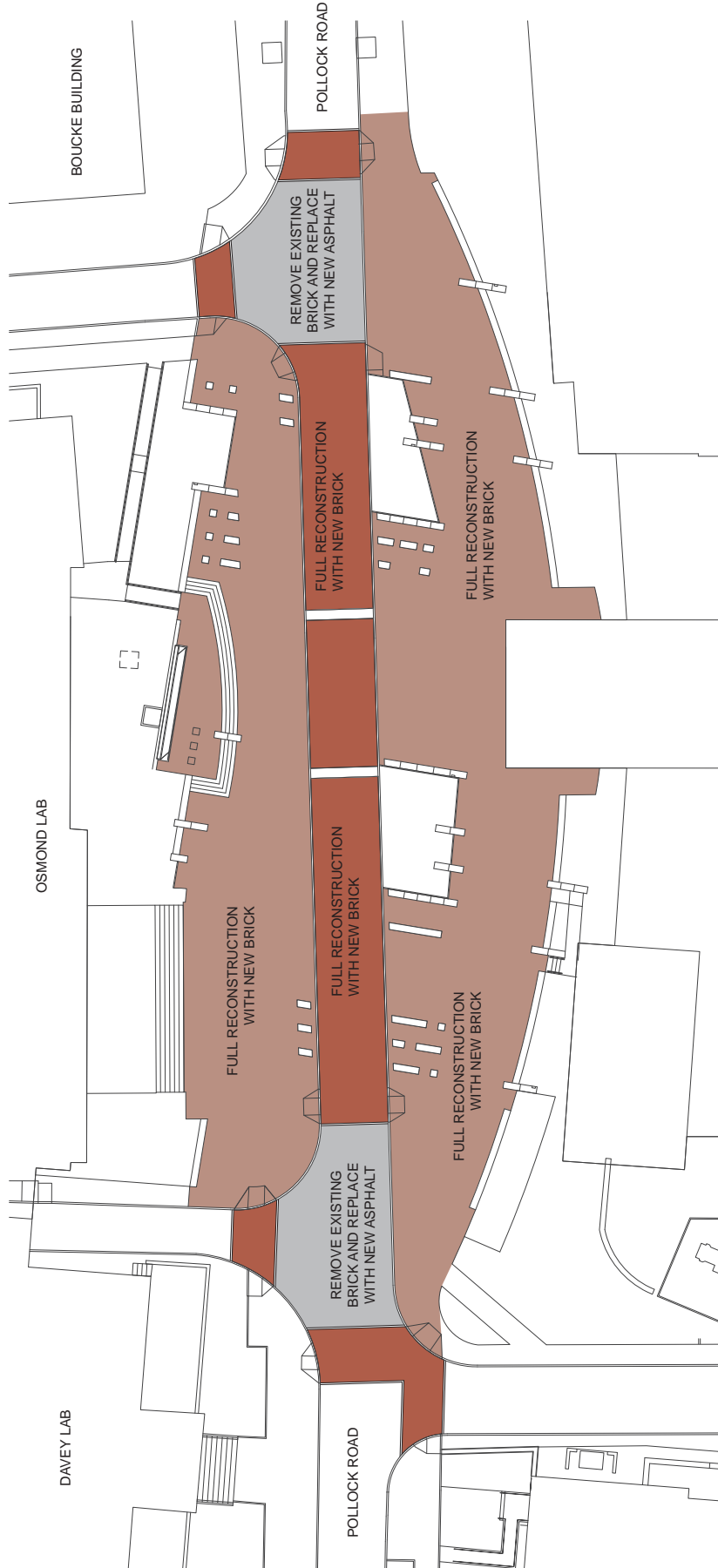
For the period January 1, 2015 through February 28, 2015, 40 major commitments were accepted by the University totaling approximately \$15,761,787.

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 May 7, 2015.

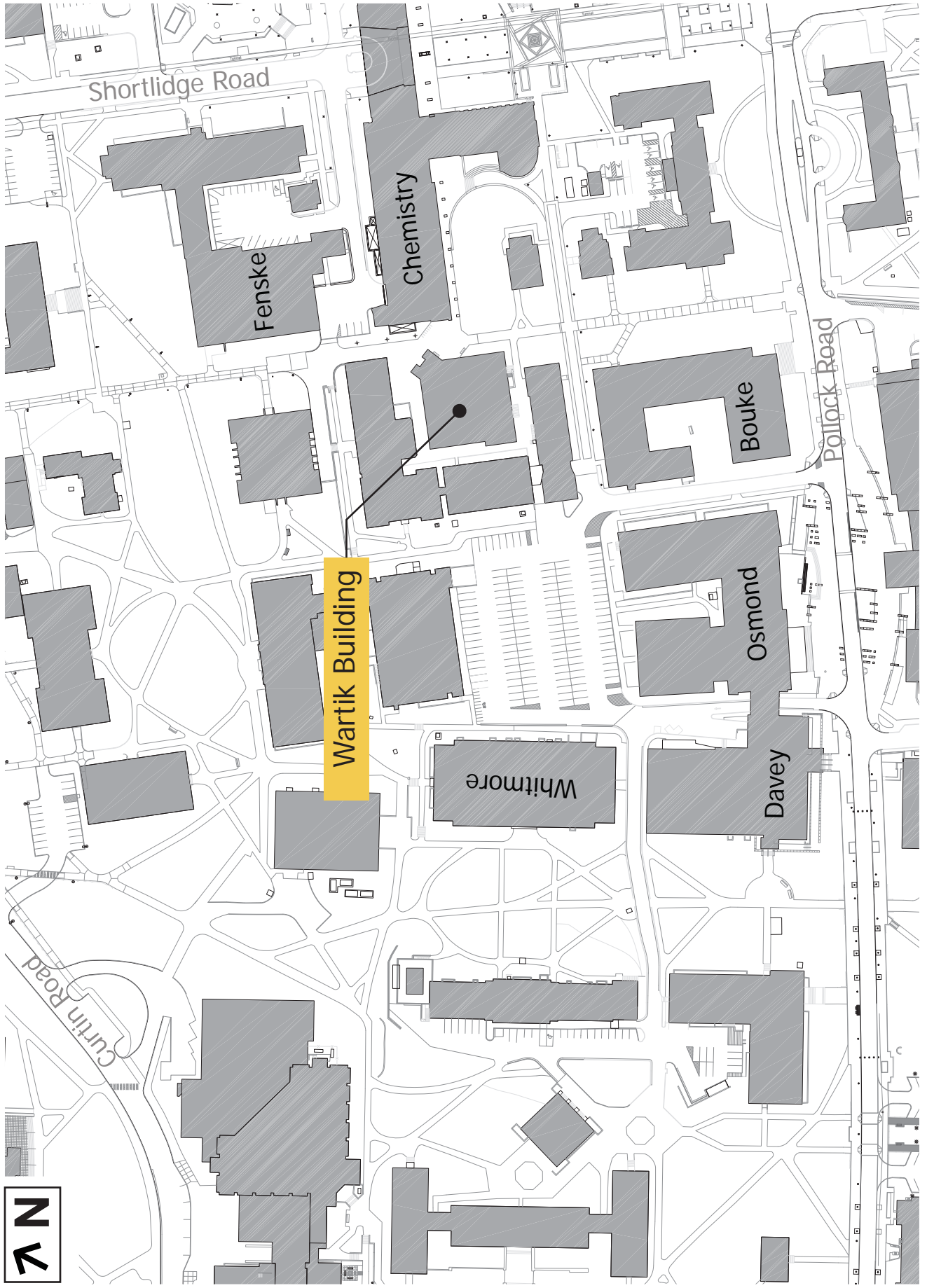
FURTHER BE IT RESOLVED, That the Officers of the University are authorized to convey the Board's appreciation to these generous benefactors who provide opportunities for many students to receive a quality education.

University Park

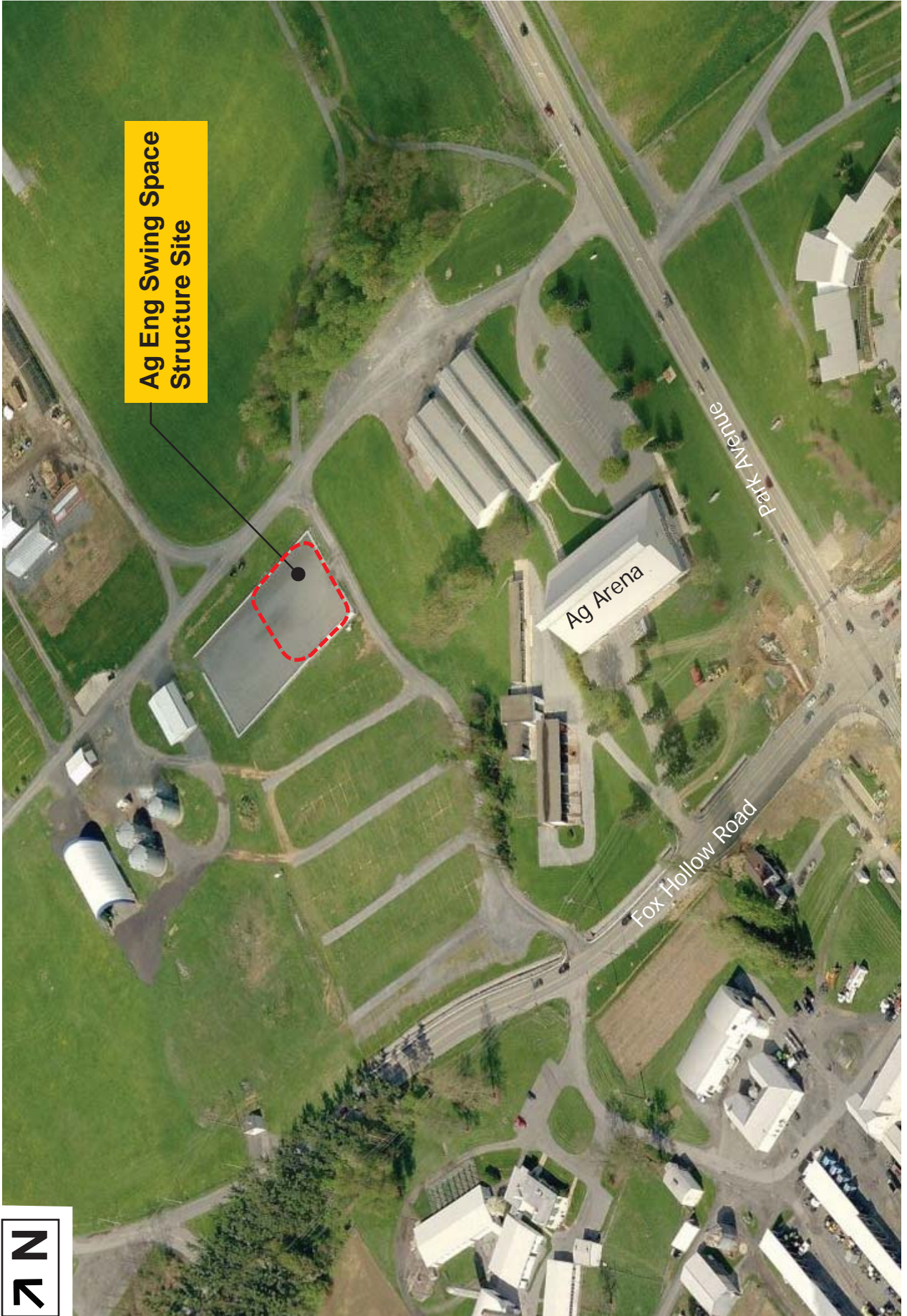


- PEDESTRIAN BRICK (APPROX. 22,000 SF)
- VEHICULAR BRICK (APPROX. 6,000 SF)
- NEW ASPHALT (APPROX. 3,500 SF)

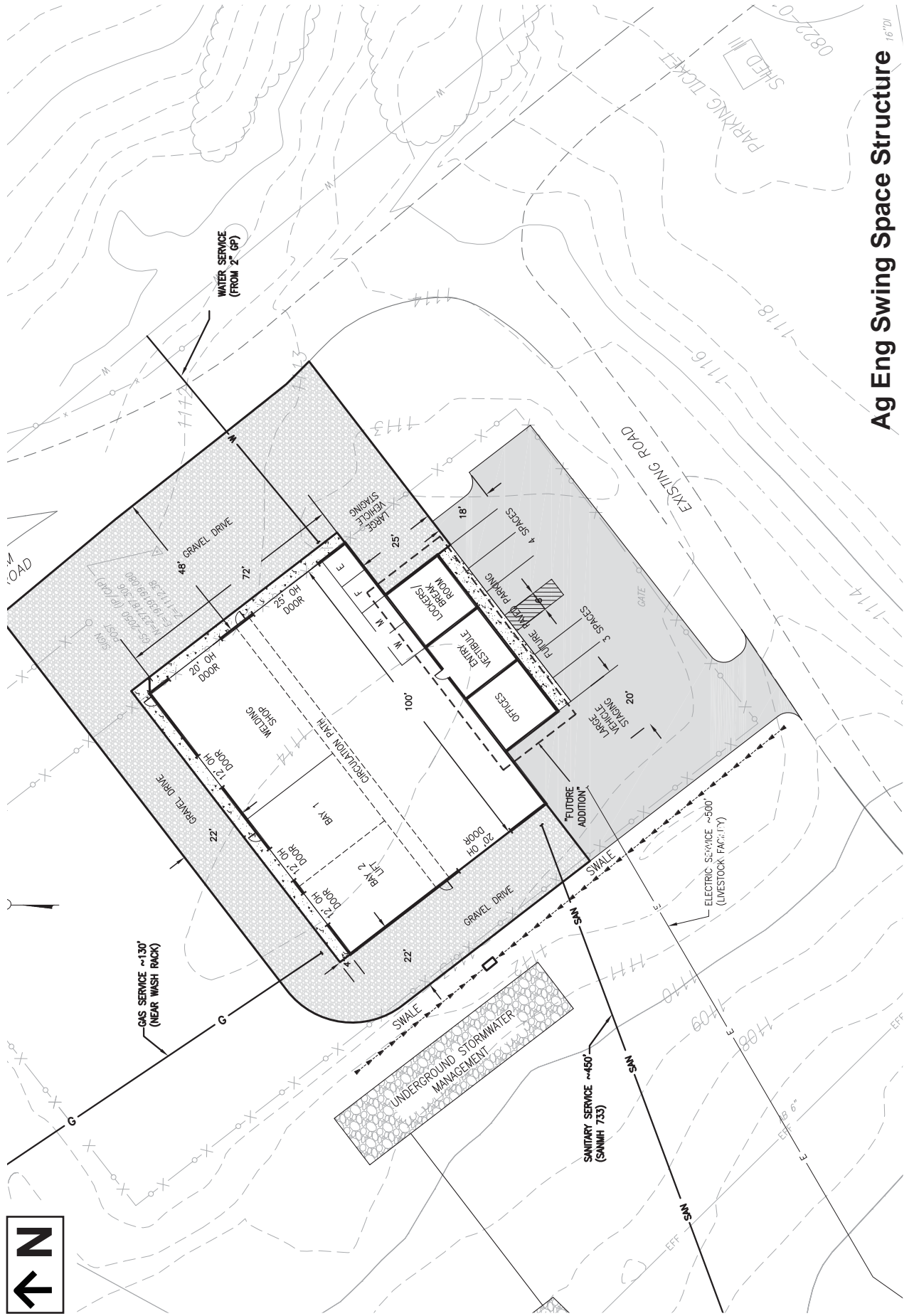
University Park



University Park

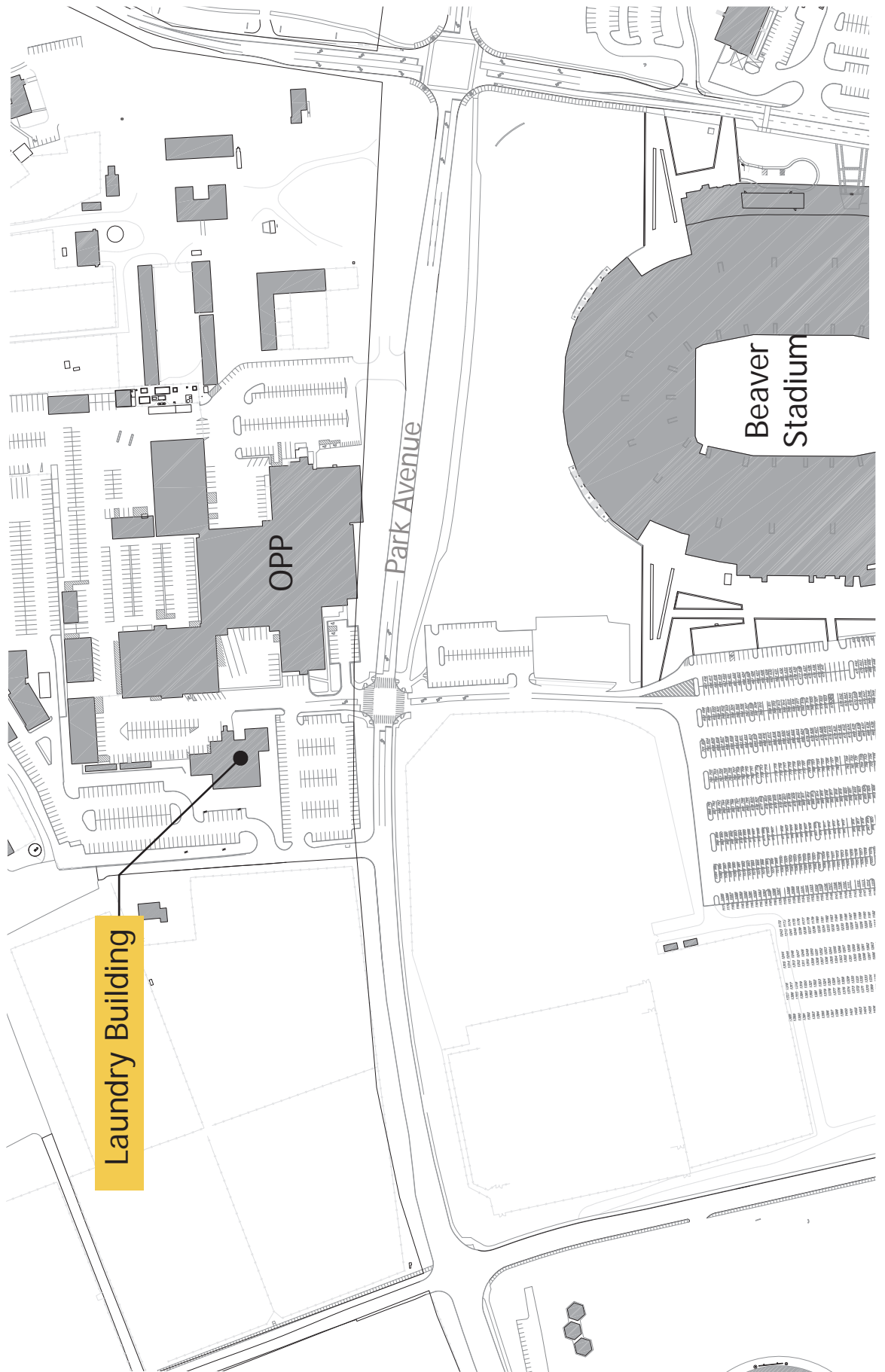


University Park



Ag Eng Swing Space Structure 16"=1'

University Park



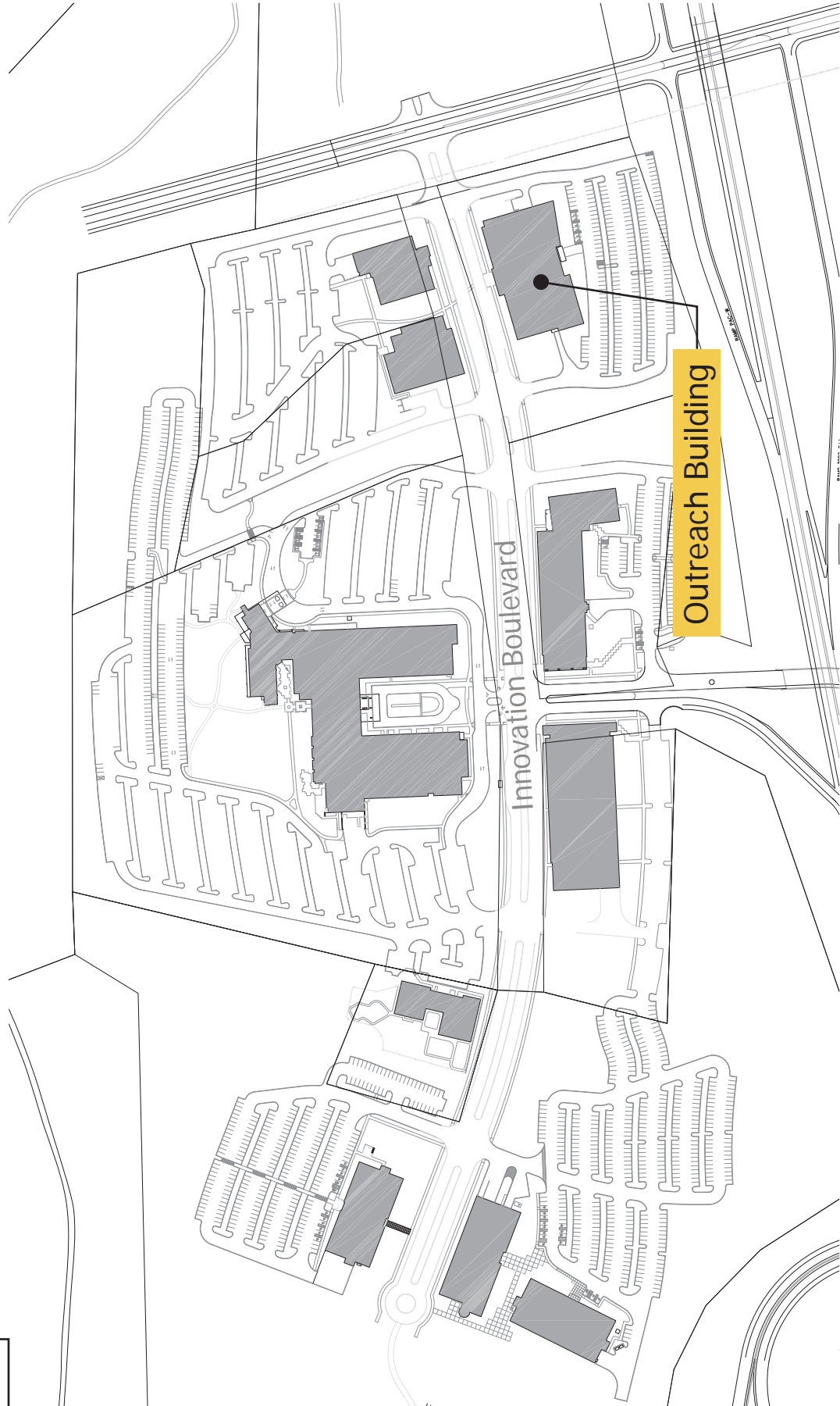
University Park



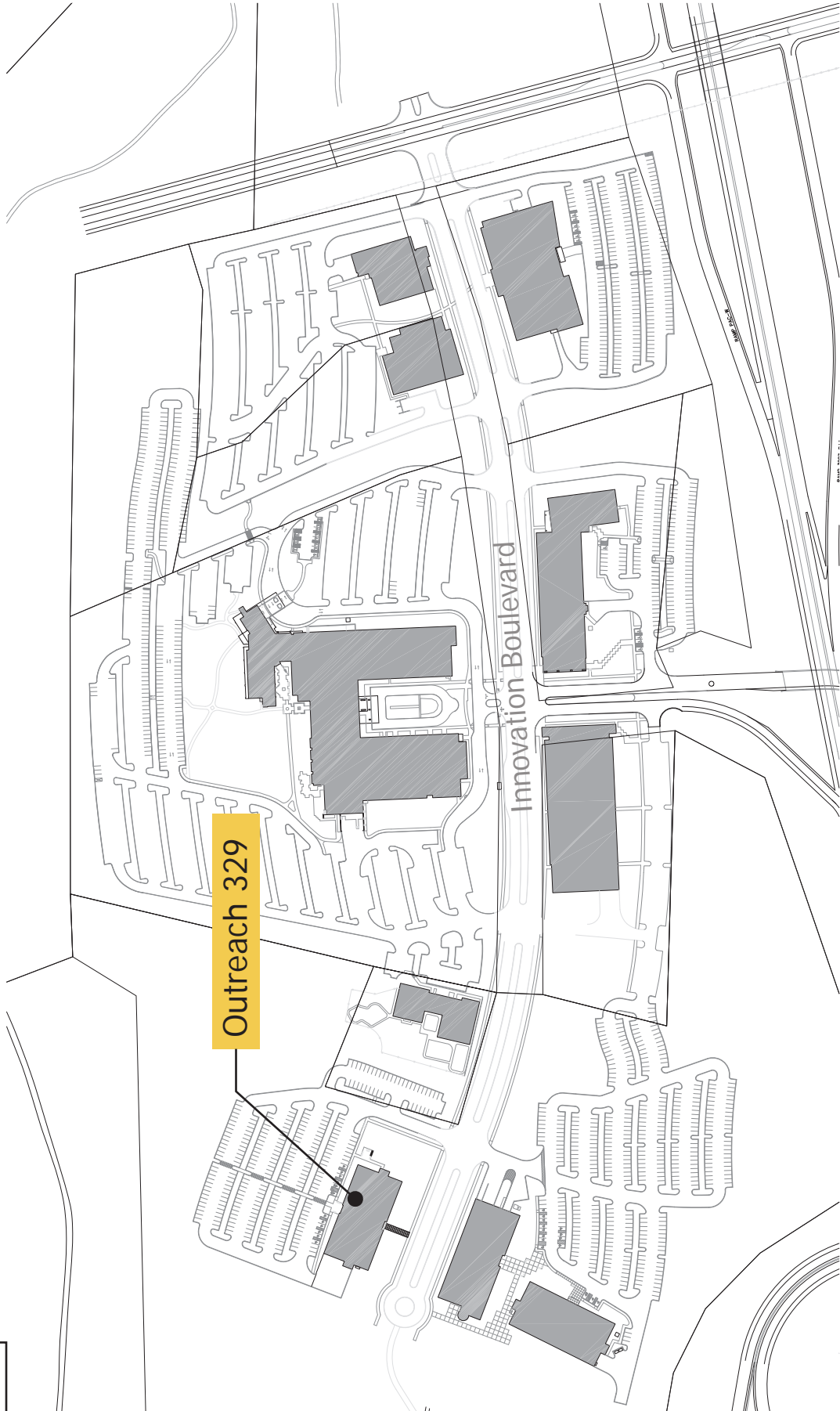
Roof Sections to be Replaced

Roof Sections to be Replaced

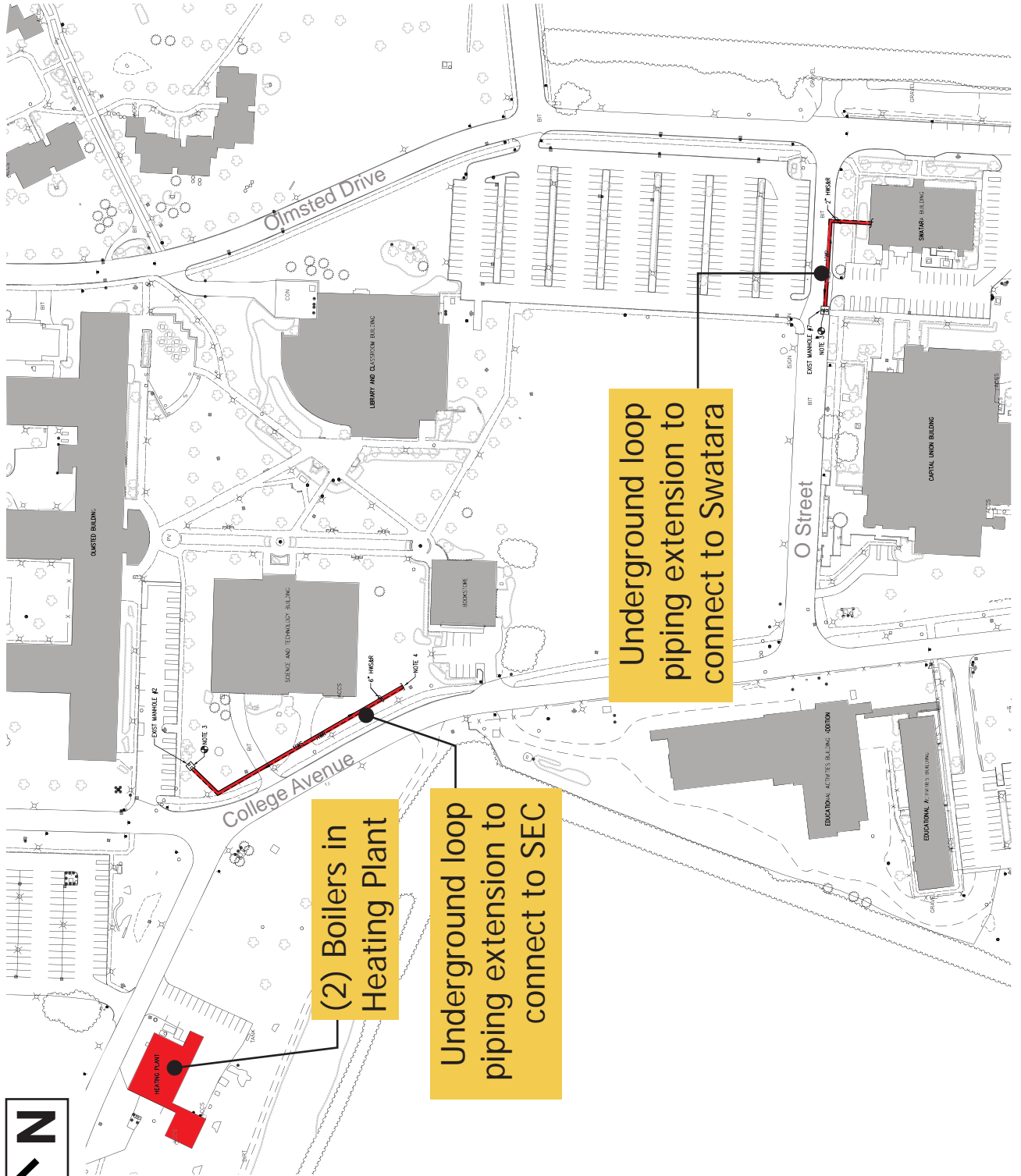
Innovation Park



Innovation Park



Penn State Harrisburg

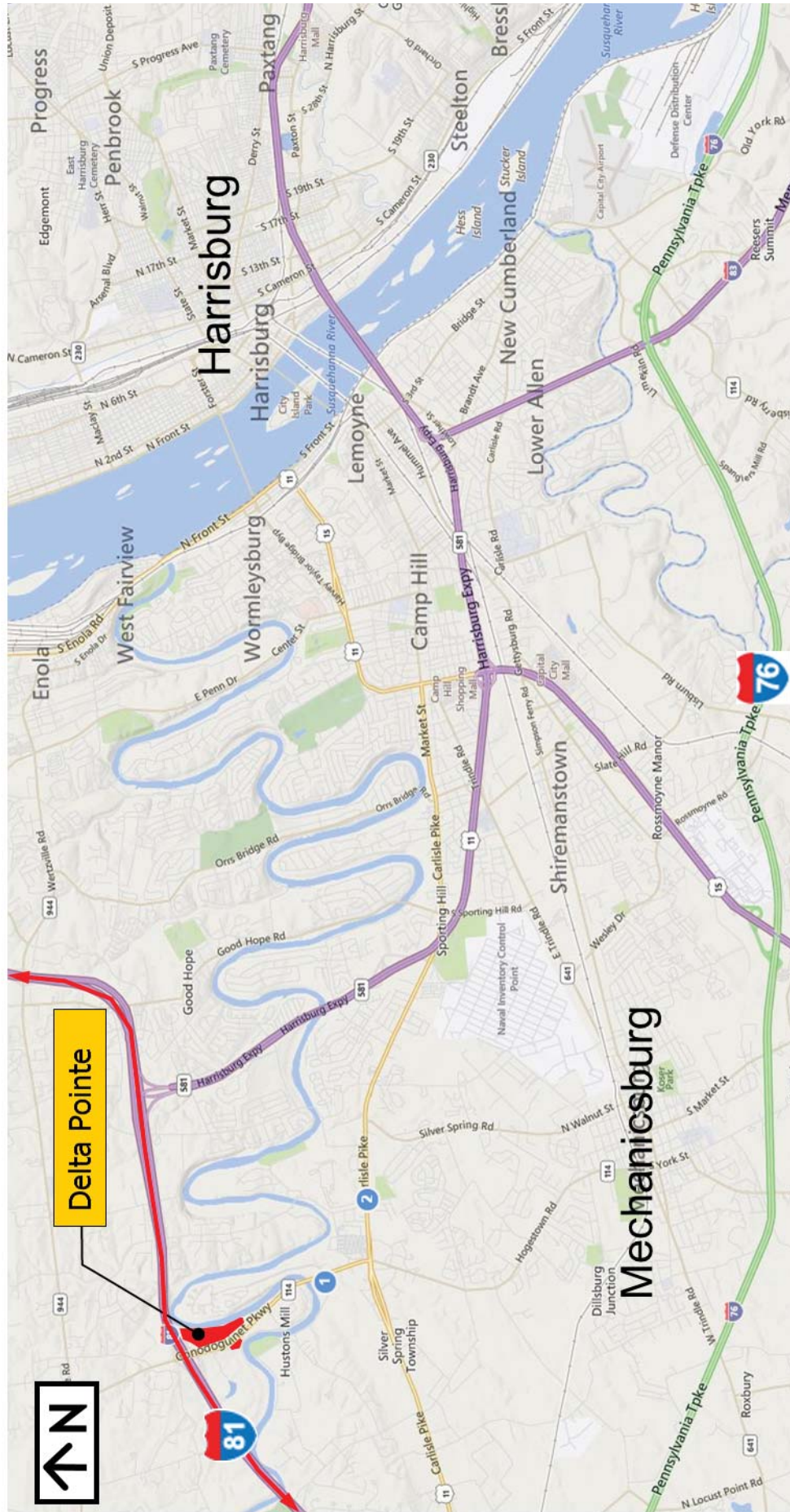


(2) Boilers in Heating Plant

Underground loop piping extension to connect to SEC

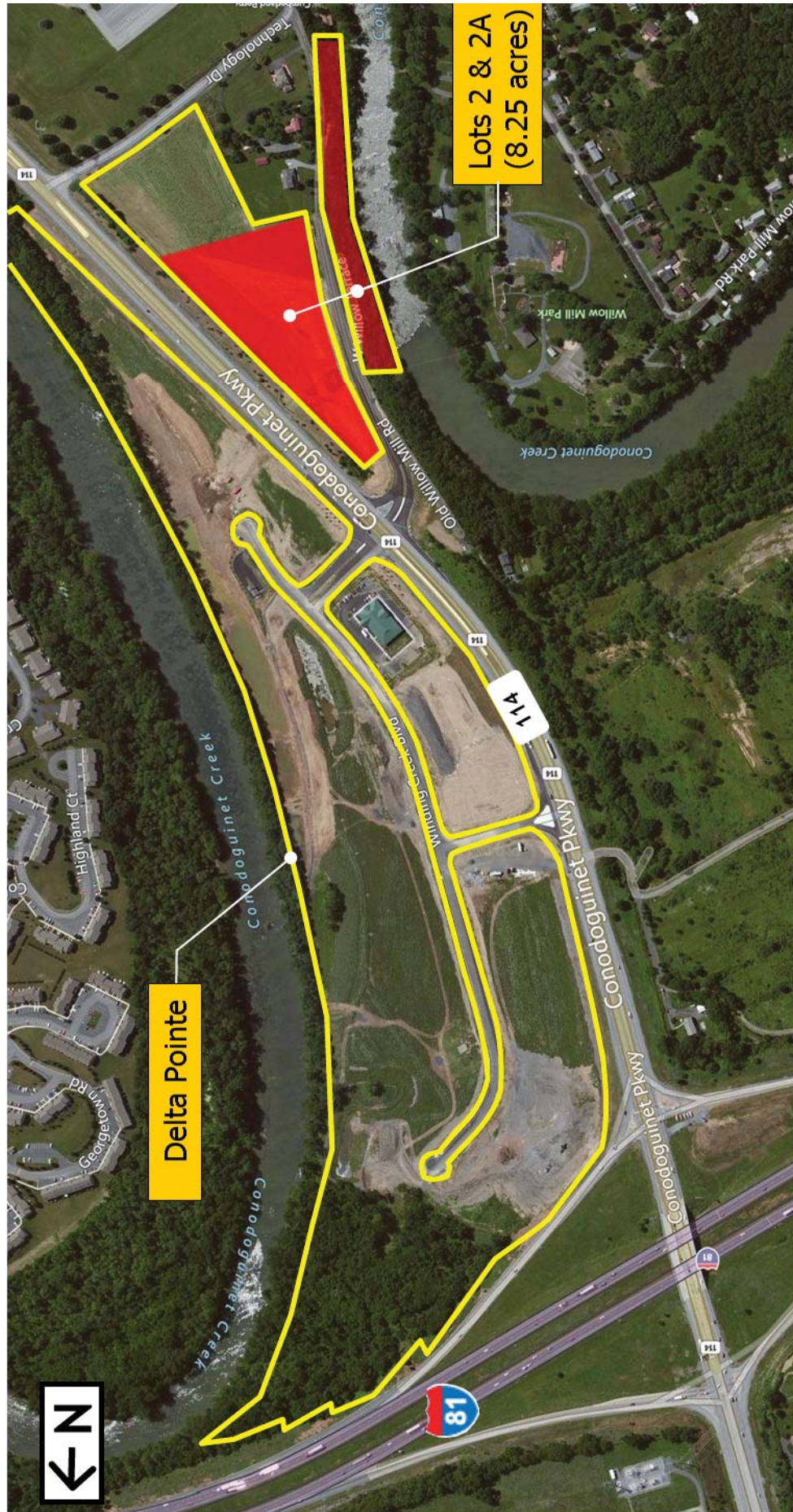
Underground loop piping extension to connect to Swatara

Silver Spring Township, Cumberland County



(Appendix II.9)

Silver Spring Township, Cumberland County

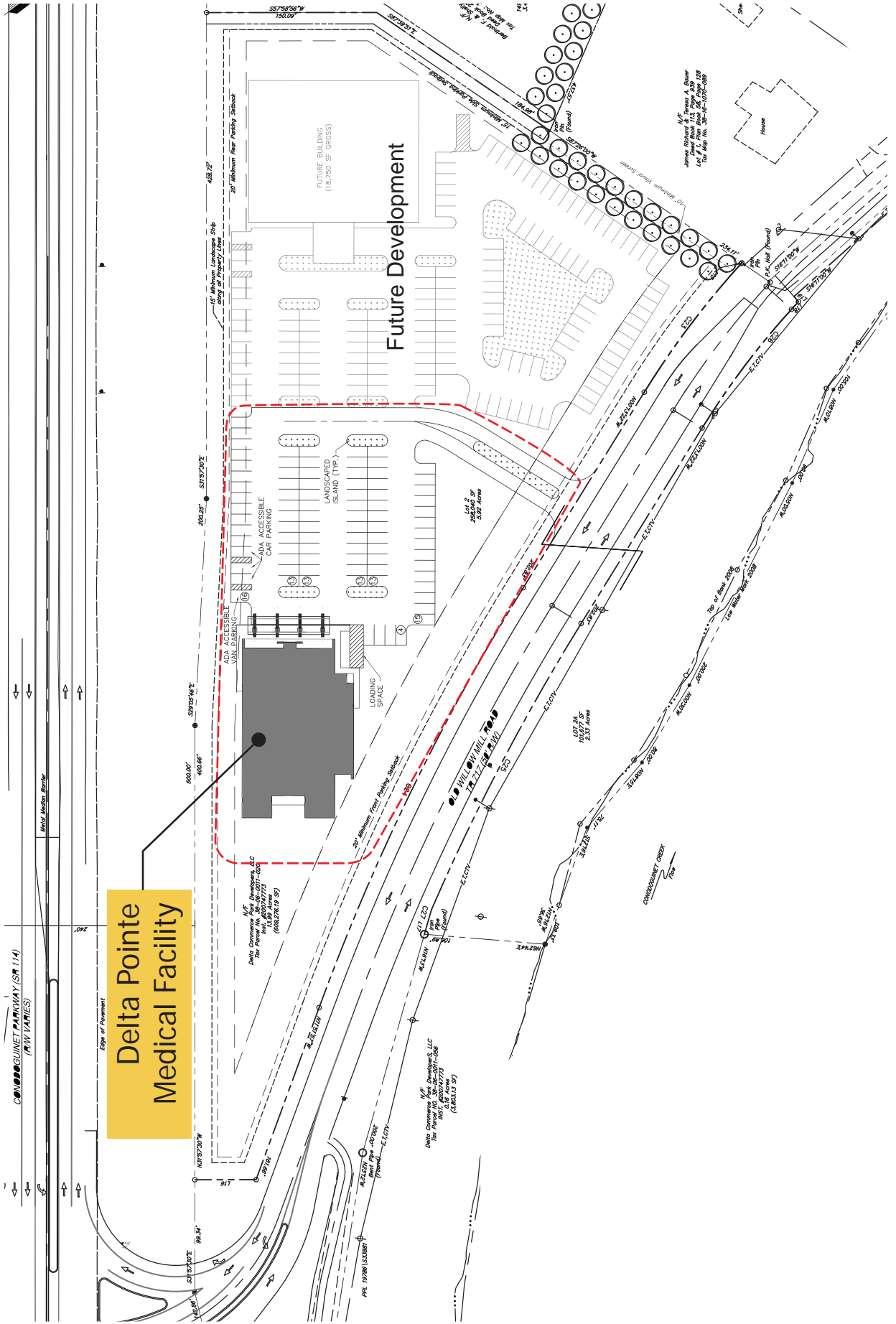


(Appendix II.9)

Silver Spring Township, Cumberland County

5/8/2015

FB&CP

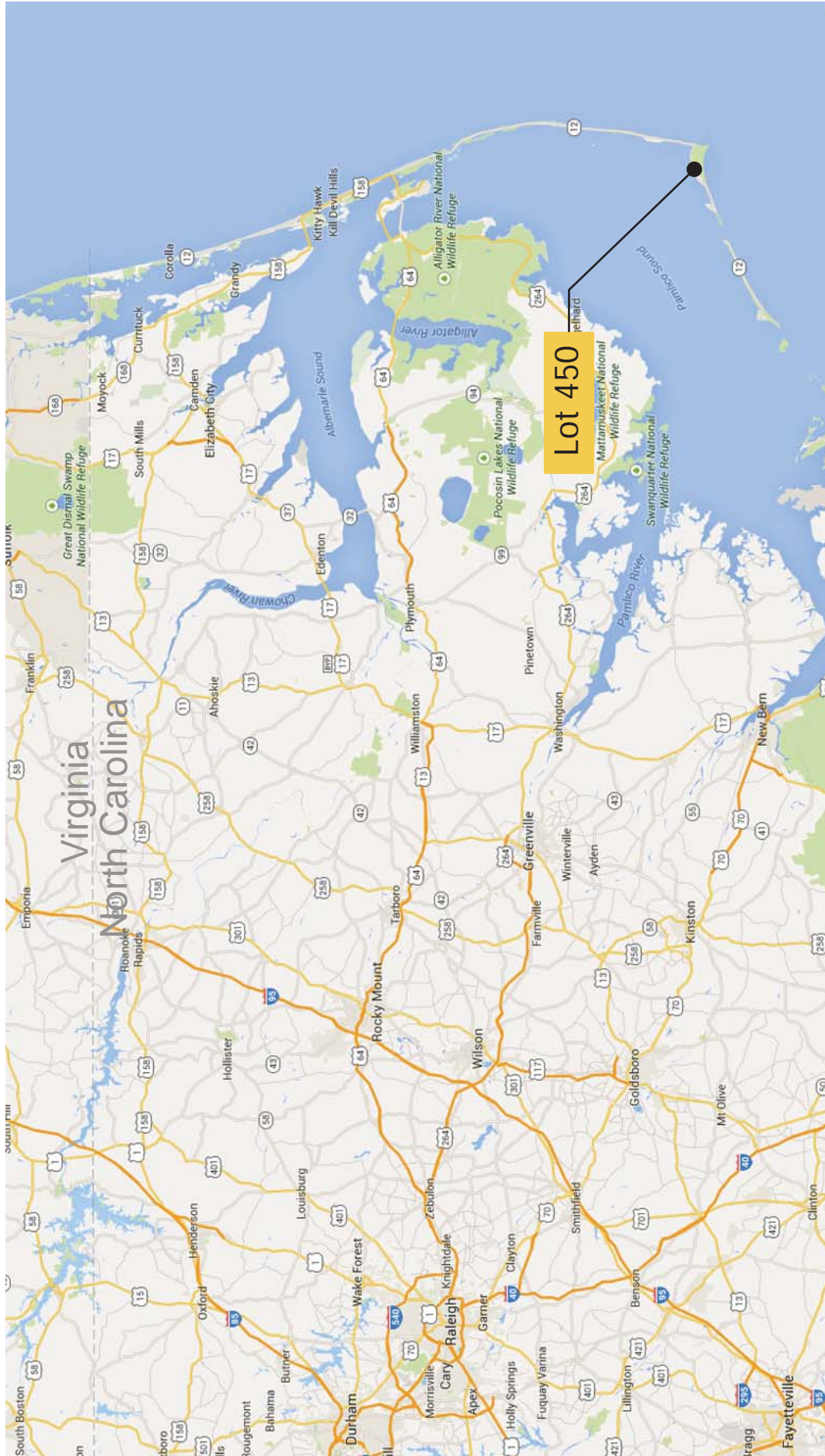


(Appendix II.9)

Penn State Harrisburg

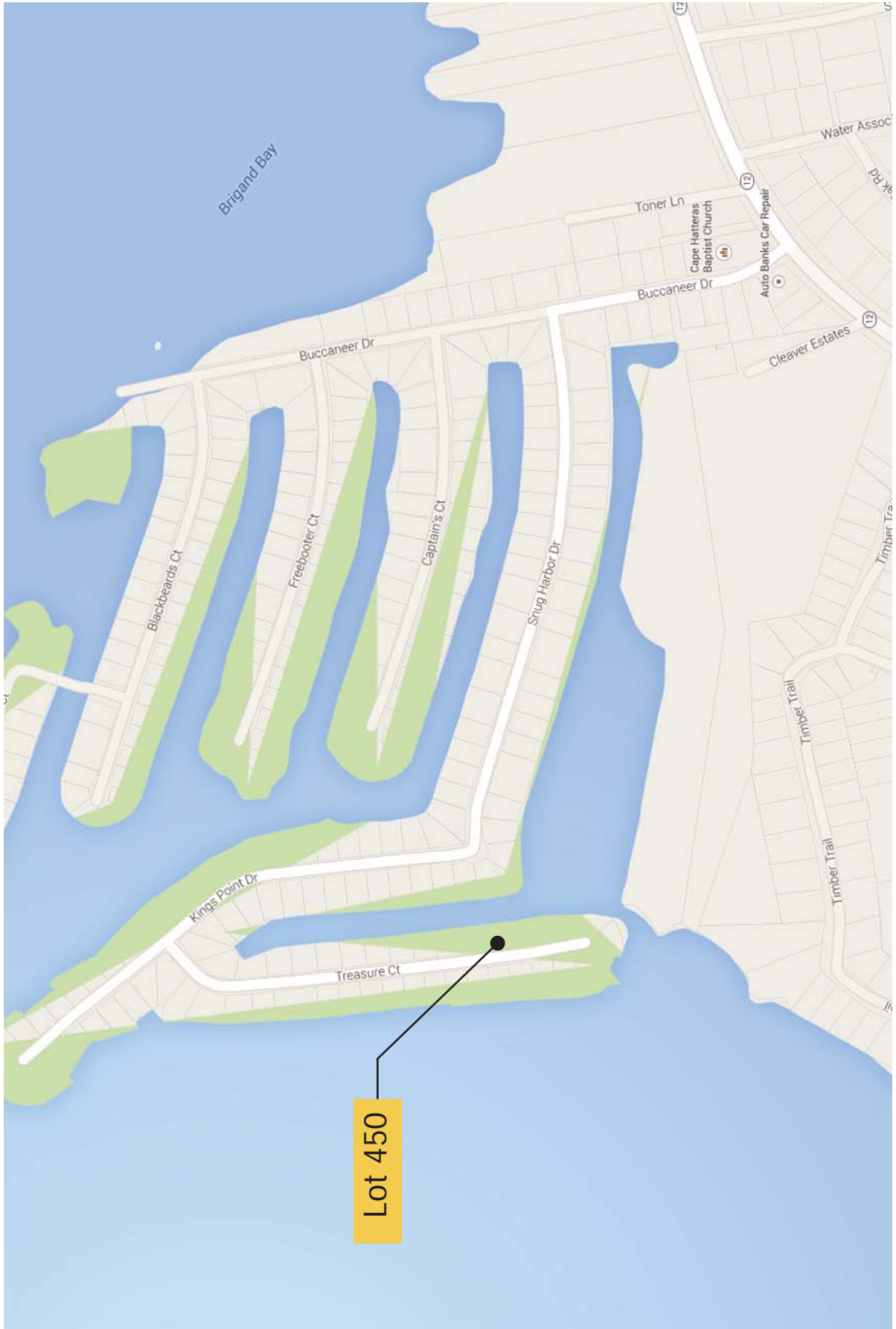


North Carolina



(Appendix II.11)

North Carolina



North Carolina



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

Campus	Project Data		Budget Amount	Commonwealth Funding	Gift Amount	BOT Milestones		Construction		Notes
	Project Name	Project Name				Arch/Eng Selection	Final Plan Approval	Start Date	Completion Date	
Abrington	New Residence Hall		\$45,400,000	\$0	\$0	07/14	07/16	02/16	07/17	Project in design.
Altoona	Alder Building Addition and Renewal		\$22,800,000	\$13,700,000	\$3,200,000	12/13 (06S)	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 began in April 2015.
Berks	Luersen Building Renovation		\$15,300,000	\$11,400,000	\$0	03/13	07/14	08/14	12/15	Construction is approximately 30% complete.
Brandywine	New Residence Hall		\$30,500,000	\$0	\$0	07/14	07/16	02/16	07/17	Project in design.
Harrisburg	Student Union		\$18,600,000	\$0	\$0	07/14	07/16	02/16	07/17	Project in design.
Hershey	Student Enrichment Center		\$30,000,000	\$0	\$1,000,000	11/13	03/15	04/15	08/16	Construction began in April 2015.
Philadelphia	Hershey Data Center		\$54,000,000	\$0	\$0	09/13	11/14	01/15	08/17	Construction began in January 2015.
York	EEB Hubs, Building 661 and 7R; Philadelphia Navy Yard		\$38,000,000	\$30,000,000	\$0	09/11	01/13	02/13	04/15	Construction is approximately 98% complete.
	Ruhl Student Center and Multi-Purpose Building Addition and Renovation		\$10,500,000	\$0	\$1,000,000	11/13	05/15	05/15	06/16	Project in design.
	300 N. Science Park Rd. Phase II		\$14,250,000	\$0	\$0	N/A	07/14	07/14	05/15	Construction is approximately 85% complete.
	Agricultural Engineering Building Renewal		\$4,000,000	\$0	\$0	01/15	03/16	05/16	01/18	Project in design.
	Burnetts Building Renovation		\$7,800,000	\$0	\$0	05/12	01/14	02/14	12/15	Construction is approximately 65% complete.
	CBL Cage Wash Addition		\$5,400,000	\$0	\$0	N/A	09/13	12/13	04/15	Construction is approximately 97% 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 began in April 2015.
	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	02/17	07/18	Project in design.
	East Halls Renovation and New Residence Hall, Phase 1C					01/18	02/18	02/18	07/19	Project in design.
	Environmental Improvements BFP Installations		\$10,500,000	\$7,000,000	\$0	N/A	N/A	06/08	08/15	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.
	Friday Dining Commons Renovation		\$21,500,000	\$0	\$0	09/14	11/15	12/15	12/16	Project in design.
	Greenberg Renovation		\$10,300,000	\$0	\$0	05/14	11/14	12/14	07/15	Construction is approximately 60% complete.
	Health and Human Development Building		\$60,500,000	\$56,700,000	\$0	01/08	11/12	03/13	08/15	Construction is approximately 90% complete.
	HFS Warehouse and Bakery Expansion		\$15,500,000	\$0	\$0	11/13	01/15	03/15	03/16	Construction began in March 2015.
	HUB Addition		\$50,800,000	\$0	\$0	03/11	05/13	05/13	04/15	Construction is approximately 97% complete.
	IM Building Addition Phase II		\$31,250,000	\$0	\$0	03/13	01/14	03/14	05/15	Construction is approximately 85% complete.
	IM Building Addition Phase III		\$26,000,000	\$0	\$0	03/13	05/16	05/16	08/17	Project in design.
University Park	Lancaster Facility Upgrades		\$8,400,000	\$0	\$8,400,000	03/15	TBD	TBD	TBD	Project in design.
	Leach 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 25% complete.
	Mueller Laboratory Renovations		\$20,700,000	\$0	\$0	03/12	01/14	05/14	07/15	Construction is approximately 70% 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 is in programming.
	Residence Hall at North Halls		\$30,200,000	\$0	\$0	09/14	01/16	02/16	07/17	Project in design.
	Seattle Renovation		\$52,000,000	\$0	\$0	03/12	05/14	06/14	05/16	Construction is approximately 25% complete.
	Transformer Replacement Program		\$11,100,000	\$1,000,000	\$0	N/A	N/A	06/07	07/15	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 60% complete.
	Visual Arts Building HVAC Replacement		\$8,000,000	\$0	\$0	03/15	03/15	12/14	08/15	Construction began in December 2014.
	Water Treatment Plant and Distribution System Upgrades		\$61,000,000	\$45,000,000	\$0	01/11	03/15	05/15	03/17	Construction to begin in May 2015.
	WCSP Steam Turbine Replacement		\$9,200,000	\$0	\$0	01/11	01/13	12/14	11/15	Construction is approximately 35% complete.
	WCSP Steam Production Modifications		\$57,300,000	\$0	\$0	01/11	11/12	02/14	08/18	Construction is approximately 23% complete.
	Whimore Laboratory Renovations		\$31,700,000	\$0	\$0	03/12	09/14	01/15	12/16	Construction is approximately 5% complete.

Campus	Budget Amount	Commonwealth Funding	Gift Amount	Notes
University Park	\$846,263	\$0	\$0	Authorized Borrowing Status - \$(000) (excluding PCT)
	(\$41,952) *			Borrowing Authority per September 2013 Board of Trustees
	\$804,311			Capital Leases, Bonds, & Notes Issued
				Future Capitalized Leases & Other Anticipated Commitments
				Estimated Authority Remaining
				\$750,000
				(\$21,160)
				(\$114,500)
				\$614,340