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MINUTES OF MEETING
BOARD OF TRUSTEES
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November 22, 2013

A meeting of the Board of Trustees was held in Dean's Hall of the Penn Stater Conference Center Hotel, University Park, Pennsylvania, at 1:30 p.m. on November 22, 2013.

The following Trustees were present: Masser (chairman), Silvis (vice chairman), Alexander, Arnelle, Broadhurst, Brown, Casey, Clemens, Cotner, Dambly, Dandrea, Doran, Eckel, Erickson, Greig, Harpster, Hintz, Huber, Khoury, Lubert, Lubrano, McCombie, Myers, Oldsey, Peetz, Shaffer, Strumpf, and Taliaferro.

Present by invitation were faculty representatives Kulikowich and Yarnal; student representatives Alexander, Mullen, and Rager; Academic Leadership Council chair Dewey; committee staff representatives Droelle, Egolf, Hubler, Salvino, and Warner; staff members Andrews, Basso, DiRaimo, Dunham, Gray, Hanes, N. Jones, Kirsch, Mulroy-Degenhart, Pangborn, Paz, Poole, Sharkey, Sims Volkmann, and Weidemann; and Guadagnino.

Chairman Masser's opening remarks are included as follows:

"Good afternoon and welcome.

"We are pleased to be joined by a number of students from our Commonwealth Campuses who have traveled to State College to observe these proceedings and participate in them. As many of you know, a great many student leaders share a great interest in the governance of our University. These student members of the Commonwealth Campus student government, led by their President, Jalon Alexander, are engaged in important discussions about the representation of students in the University's oversight. Throughout the experience of the past two years, Penn State students and their leaders have provided a path forward through their thoughtfulness and consideration around important issues our University faces. We are grateful to all our student leaders and today we are particularly grateful for the presence of these exceptional CCSG representatives from across the Commonwealth. Please join me in welcoming them. [Applause]

"Thank you. We have a very tight schedule today so I'll be very brief. There has been much discussion and speculation about the Presidential search so I'll address where we currently stand. The search process continues to be confidential for the many reasons I have outlined in the past. The University Search and Screen Committee is continuing their work, as is the Presidential Selection Council. I am pleased to announce today that we have added trustee William Oldsey to the Presidential Selection Council. [Applause]

"The addition of Oldsey brings the membership of the selection council to 14. Bill is an Alumni Trustee and has a long standing experience with education as a long-standing academic publisher. He is also a partner with Atlas Advisors, an independent banking investment firm. Elected to the board last year by Penn State alumni, Oldsey joins the selection council to bring a fresh perspective to the search process and to make the council a more current representation of Trustees who were added to the Board after council was appointed a year ago. Bill Oldsey will be an excellent addition to the selection council as we continue our national search for the next President of Penn State. We believe that with his help we will continue the important process as well as bring his wealth of experience to the table. Bill has valuable knowledge of academic leadership and understands the academic enterprise in ways that will assist us as we make a decision on a final candidate that will be brought forward to the Board for consideration. I

assure you that the search is moving forward with positive momentum and we will continue to do our work. We are and have always been committed to finding the next great President of Penn State and we are on track to do just that. I appreciate your patience and will keep you apprised as the confidential process proceeds. We fully expect to conclude the process before the end of President Erickson's term of office, which will be June 30th, 2014."

The roll was called by Janine Andrews, Associate Secretary of the Board. Following the roll call, the Board voted to approve the minutes of the meeting of the Board held on September 20, 2013.

President's Report

Dr. Erickson's report is included as follows:

"Good afternoon. As Keith mentioned, we do have a very tight schedule, so I'll keep my remarks brief, however, I think there's always time to share some good news.

"First, Moody's gave Penn State's bond credit outlook a boost by revising the outlook from stable to positive. Moody cited Penn State's rapid and effectively executed improvements to its governance, best practices, and management over the past year. The double A two rating reflects the high quality credit profile as well as Penn State's significant liquidity, limited financial leverage, and a rapid response to challenges over the last year. The rating agency's report also referenced the resolution of most of the settlement claims with the victims of Jerry Sandusky in its rationale for revising the outlook. Moody's predicts that Penn State will be able to improve its already solid credit fundamentals. Additional factors that contributed to the positive outlook included the expectation that Penn State's performance and operating margin will continue to strengthen.

"From all indications, prospective students and their families are equally positive about Penn State's future. This fall we have seen a sharp rise in the number of applications for admission compared to last year. Undergraduate applications for summer/fall 2014 are up 16% overall, including an increase of 18% for Baccalaureate applications at University Park and 12% for the Commonwealth Campuses. Out-of-state applications are up 30% at University Park and 9% at the campuses.

"A particularly bright spot is in minority applications which are up 21% at University Park and 14% at the campuses. Graduate applications are up 10% compared to last year at this time. Details of the admissions and enrollments outcomes for the current year are going to be presented later this afternoon. With the number of international applications continuing to grow at double-digit rates, Penn State has become a destination of choice for international students. According to the Institute of International Education's annual Open Doors report, Penn State is one of the top-ten universities for international students. Last year we had a record number of international students, nearly 7,000 at University Park, which puts us tenth in the nation and first among colleges and universities in Pennsylvania in international student enrollment. Attracting international students is just one of the ways we continue to strengthen our worldwide reach while helping our students prepare for the new global economy.

"On Veterans Day, *US News and World Report* released its Best Colleges for Veterans rankings. Penn State's University Park campus was ranked number one among national universities. *US News* cited the University's military veteran's new benefit, a priority registration for classes, as well as the University's Office of Veteran's Programs assistance with benefits, enrollment and career services.

"On a related note, we dedicated Penn State's clearing house on Military Family Readiness last month. This center focuses on enhancing the health and well-being of military families, and is a natural extension of our strong connection to the U.S. military services. In addition, Penn State's leadership in translational and implementation research provides an ideal platform for supporting unique needs of military families. We are very pleased to provide this important service.

"We recently received the numbers for research activity last fiscal year and we had another record total, more than \$848 million in total research expenditures, a 5% increase over the previous year. Consider that ten years ago, research expenditures were \$545 million, and fifteen years ago, expenditures were less than half of what they are today. In terms of new awards for research received since July 1, we are tracking right along with last year's total to date, despite the effects of sequestration and the uncertainties of funding in FY14 federal budget. This is a remarkable achievement and it's due to the outstanding efforts of our talented faculty, staff and students.

"Penn State also has an outstanding record when it comes to Fulbright awards, with is the U.S. governments flagship program in international educational exchange. This year eleven Penn State students and five faculty members won Fulbright awards. Penn State is consistently one of the leading U.S. producers of the Fulbright scholars in the large university division. Joining our community of scholars, research and teachers will be a new Dean for the College of Engineering pending your approval. Dr. Amr Salah Elnashai has served as the head of Department of Civil and Environmental Engineering at the University Illinois at Urbana-Champaign. He is an internationally renowned engineer and educational leader, and I'll provide more details about the accomplishments during the meeting of the Committee on Academic Affairs and Student Life.

"Moving on the athletics; Penn State student-athletes continue to achieve record setting academic performances according to statistical information recently released by NCAA. Penn State student-athletes at University Park earned a graduation success rate of 88%, compared to the 81% average for all Division I institutions. The Nittany Lion basketball team and the Lady Lion basketball team both earned perfect graduation success rates of 100%. The Penn State football team posted a GSR of 85%. All three programs deliver graduation figures at least 15 points higher than the national average for their sport.

"On the field, Penn State student-athletes are also seeing success. Penn State's field hockey team and men's soccer team have both won their second consecutive Big 10 championships, and will go on to compete in the NCAA championship tournaments in their respective sports. The women's soccer team was also selected to compete in their NCAA tournament. In addition, the women's volleyball team is in first place with just four matches to go in the regular season, and I should add they are playing tonight at home.

"It has been nearly two decades since the men's basketball team competed in Rec Hall, but they'll be back on December 14th for what is sure to be a thrilling game with Princeton University. Starting point guard Tim Frazier is leading the team's scoring, playing with an exciting and ambitious group of young players. I hope lots of fans will come out and cheer them on.

"Philanthropy is continuing a strong pace as we round the corner on *For the Future: The Campaign for Penn State Students*. To date we have raised more than \$1.92 billion. That is 96% of our campaign objective, with 92% of time elapsed. Last year more than 193,000 donors, the largest number in our history, made gifts to the University. Alumni contributions were up 23% over the prior year, and faculty and staff have contributed more than \$56 million to the Campaign. That is \$13 million above the original goal.

"Kay Kustanbauter is one such member of the Penn State family, and it was a pleasure to recognize her as our 2013 Renaissance Fund honoree. Kay worked for more than forty years at Penn State, beginning as a staff assistant and retiring as the Executive Director of the Nittany Lion Club. Along the way she made countless friends and transformed the development efforts in intercollegiate athletics, inspiring generations of Penn Staters. Kay led by example, supporting many scholarships and other initiatives. It's gratifying when those we know, and who know us best, support our institution with such enthusiasm. Through the generosity and vision of our donors, Penn State has been able to provide countless opportunities for our students, faculty and staff.

"One month ago we dedicated the Pegula Ice Arena which you'll hear more about during Ford Stryker's report. I also recently spent the afternoon at Penn State Wilkes Barre, to dedicate the Struthers Family Career Services Building. This new career center will serve 4,500 students from five Penn State campuses. It will give students a critical advantage in their search for a satisfying career and a bright future. Helping Penn State students prepare for the real world has furthered by the strong support of corporate leaders. At lunch today, we named General Electric our Corporate Partner of the Year, in recognition of more than 45 years of generosity and crucial support for our research and educational endeavors. Notably, nearly 1,300 Penn State alumni currently work at GE, and Penn State is among GE's top five schools for recruitment. Jeff Immelt, Chairman of the Board and Chief Executive Officer of GE received the honor on the company's behalf.

"Mr. Chairman, that concludes my remarks and now I'll be happy to take any questions."

President Erickson received no questions or comments.

Public Comment

Ten speakers were present to share their views and visions for the enhancement of Penn State:

Janet Engeman, a State College resident, spoke about the University's gas pipeline and the need for technological developments, research, and energy policy and alternatives.

Jeffrey Goldsmith, an alumnus of the University, spoke about the expense and propriety of hiring outside consultants to advise upon governance reform.

Stacy Wanerman, a current student and the Student Government Association President at Penn State Abington, spoke about the need to add an additional, permanent student seat to the membership of the Board.

Anthony Panichelli, current student and Speaker of the House for the University Park Undergraduate Association, spoke about the role of students in the shared governance at Penn State.

Ryan Belz, current student and University Park Undergraduate Association representative of the College of Communications, spoke about the proposed appointment of a Board governance consultant; Board of Trustees Reorganization Act; and Pennsylvania State Senate Bill 410.

John Lombardo, current student and University Park Undergraduate Association representative, spoke about the effect of the Affordable Care Act on students at Penn State.

Brenden Dooley, current student and Vice President of the University Park Undergraduate Association, spoke about the need for additional representation by students on the Board.

Anand Ganjam, a current student and University Park Undergraduate Association representative, announced a new student programming initiative, the Financial Education Center, which will provide student financial literacy/education.

Stephen Dzambo, a current student and Campus Chairman of the Council of Commonwealth Student Governments spoke about need for permanent student representation on the Board of Trustees.

Rick Riegel, parent of two current Penn State students, spoke about the negative impact of some Alumni group's actions on current students, and the positive actions of the University in moving forward.

Reports from Standing Committees

Chairman Masser advised that standing Committees met in public session on Thursday, November 21, 2013, to consider any information or action items to come before the board today. Any action item considered and voted on in the Committee was included in reports by the respective Committee chairs. The full Board was asked to consider committee recommendations at the conclusion of each report.

A. Committee on Academic Affairs and Student Life

The Committee on Academic Affairs and Student Life recommended that the Board of Trustees approve the following resolution:

1. RESOLVED, That the Board of Trustees hereby approves President Rodney A. Erickson's appointment of Dr. Amr Salah Elnashai to the position of Dean of the College of Engineering effective January 6, 2014.

The Board voted to approve the action item as recommended by the Committee on Academic Affairs and Student Life.

The Committee received the following items for information:

1. Information on Undergraduate Programs
 - a) Teaching and Learning Online in the College of Education: New Minor
 - b) Bachelor of Arts in Anthropology/Bachelor of Arts in Classics and Ancient Mediterranean Studies and Master of Arts in Anthropology in the College of the Liberal Arts: New Integrated Undergraduate/Graduate Program
 - c) Bachelor of Science in Archaeological Science/Bachelor of Arts in Classics and Ancient Mediterranean Studies and Master of Arts in Anthropology in the College of the Liberal Arts: New Integrated Undergraduate/Graduate Program
 - d) Bachelor of Science in Mathematics at Penn State Erie, The Behrend College: Drop the Mathematics Education Pre-Certification Option and rename Graduate Study Option to Pure Mathematics Option
 - e) Political Science Minor to Politics and Government Minor at Penn State Erie, The Behrend College: Change in Name
 - f) International Studies Minor to Transnational Perspectives Minor at Penn State Erie, The Behrend College: Change in Name
 - g) Psychology Minor to Psychological Science Minor at Penn State Erie, The Behrend College: Change in Name
 - h) Economics Minor to Applied Economics Minor at Penn State Erie, The Behrend College: Change in Name
 - i) International Business Minor to International Business Administration Minor at Penn State Harrisburg: Change in Name
 - j) Bachelor of Arts in American Studies and Master of Arts in American Studies at Penn State Harrisburg: New Integrated Undergraduate/Graduate Program

2. Information on Graduate Programs
 - a) Master of Professional Studies (M.P.S.) in Organizational Development and Change in the College of Education: New Graduate Program
 - b) Master of Arts (M.A.) in Anthropology with the double major Bachelor of Arts (B.A.) in Classics and Ancient Mediterranean Studies (CAMS) and Bachelor of Arts in Anthropology in the College of the Liberal Arts: New Undergraduate-Graduate Integrated Program
 - c) Master of Arts (M.A.) in Anthropology with the double major Bachelor of Arts (B.A.) in Classics and Ancient Mediterranean Studies (CAMS) and Bachelor of Science in Archaeological Science in the College of the Liberal Arts: New Undergraduate-Graduate Integrated Program
 - d) Clinical and Translational Sciences in the College of Medicine: New Dual-Title Intercollegiate Graduate Degree Program
 - e) Master of Professional Studies (M.P.S.) in the Graduate Program in Information Sciences and the option in Information Assurance and Decision Support to "Cybersecurity and Information Assurance" in the College of Information Sciences and Technology: Change in Degree Requirement and Name Change
 - f) Master of Science (M.S.) and Doctor of Philosophy (Ph.D.) in BioRenewable Systems in the College of Agricultural Sciences: New Graduate Program
 - g) Master of Arts (M.A.) in American Studies with a Bachelor of Arts (B.A.) in American Studies at Penn State Harrisburg: New Integrated Undergraduate – Graduate Degree Program

Chair Broadhurst reported that the Committee received presentations from administrative liaisons, Vice President for Undergraduate Education, Robert N. Pangborn, and Vice President of Student Affairs, Damon Sims. The Committee received a report on town-gown relations, and engaged conversations with several community partners.

Chair Broadhurst also reported that the Committee received information on LionPath, a new information system designed to support undergraduate, graduate, professional students, and faculty and staff at all Penn State locations.

Chairman Broadhurst introduced the following informational reports:

Enrollment and Student Financial Aid

An informational report on Penn State's Admissions, Enrollment and Financial Aid was presented by Vice President for Undergraduate Education, Robert N. Pangborn; Anne L. Rohrbach, Executive Director for Undergraduate Admissions; and Anna M. Griswold, Assistant Vice President for Undergraduate Education and Executive Director for Student Aid.

Penn State Lunar Lion Team

An informational presentation was presented by Neil A. Sharkey, Interim Vice President for Research, and Michael V. Paul, Director of Space Systems Initiatives at the Applied Research Laboratory, and Team Leader for The Penn State Lunar Lion.

B. Committee on Audit and Risk

Chair Peetz reported that the Committee met on November 1, and discussed the operating guidelines for the committee and the roles and responsibilities matrix. The Committee approved the internal audit department charter. Additionally, Gary Langsdale, University Risk Officer, provided an update on enterprise risk process review and minors on campus. The Committee will discuss monitoring of risks at the next meeting. University Controller Joseph Doncsecz provided a review of the 2012-2013 audited financial statements to the Committee, which were accepted by the Committee for the year ending June 30, 2013.

There were no actionable items presented to the Board.

C. Committee on Finance, Business and Capital Planning

Chair Dambly reported that the Committee received presentations and information on Knowledge Park, risk review oversight, and the Budget Planning Task Force.

The Committee on Finance, Business and Capital Planning recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the proposal to extend the current lease in 101 Innovation Boulevard with PSRP Developers, Inc., totaling 12,413 square feet at a current annual cost of \$301,015, until April 30, 2019 is approved.

2. WHEREAS, That in view of the special nature of this project, the interview process has been conducted by the University's Office of Physical Plant.

RESOLVED, That the Officers of the University are authorized to employ Kinsley Construction of York, Pennsylvania, to design and build the Housing and Foods Services Warehouse and Bakery Expansion at University Park.

FURTHER BE IT RESOLVED, Final plans for the project will be brought to the Board of Trustees for approval when designed and costs have been established.

3. WHEREAS, That in view of the special nature of this project, the interview process has been conducted by the University's Office of Physical Plant.

RESOLVED, That the Officers of the University are authorized to employ the team of Renaissance 3 Architects of Pittsburgh, Pennsylvania, and Moody Nolan of Columbus, Ohio, as architects for the Ruhl Student Center and Multipurpose Building Addition and Renovation at Penn State York.

4. RESOLVED, That the Officers of the University are authorized to employ the firm of Bohlin Cywinski Jackson of Pittsburgh, Pennsylvania, as architects for the Student Enrichment Center at Harrisburg.

5. WHEREAS, The Officers of the University have determined a replacement of the existing integrated student information system at The Pennsylvania State University with a vendor-based solution is necessary.

RESOLVED, That the Officers of the University are authorized to purchase Oracle Corporation's "PeopleSoft Campus Solutions Suite" software for the replacement of the existing integrated student information system at The Pennsylvania State University and employ the implementation consultant CedarCrestone of Alpharetta, Georgia to implement same.

FURTHER BE IT RESOLVED, That authorization to award contracts to complete the project be approved at a cost not to exceed \$64,600,000.

6. RESOLVED, That the final plans for Woodland Building Renovations at Penn State Abington, as designed by the firm of Spillman Farmer of Bethlehem, Pennsylvania, are approved.

FURTHER BE IT RESOLVED, That authorization to award contracts to construct the project be approved at a cost of \$7,000,000.

Chair Dambly noted that Trustee Lubert, citing a potential conflict of interest, recused himself from Board deliberations and approval of Action Item 5.C.1. Prior to voting on the resolution, Chairman Masser advised the Board that their approval of the resolution carries with it the Board's agreement that the proposed transaction is in the University's best interests and that the price and value provided are fair and reasonable to the University.

Chairman Dambly introduced the following informational report:

Audited Financial Statements

An informational report was presented by Joseph J. Doncsecz, Associate Vice President for Finance and Corporate Controller.

The Committee received the following items for information:

1. Building Upgrade for LionPATH, University Park
2. Artificial Turf Athletic Field, Penn State Berks
3. Athletic Fields Upgrade, Penn State Worthington Scranton
4. Temporary Swing Space at Research A, University Park
5. Naming of Rooms, Portions of Buildings, and Plazas
 - a. Name the Men's Volunteer Assistant Office, Pegula Ice Arena, in recognition of a commitment by Michael Tarvin. The recognition plaque should read: *Michael E. Tarvin Volunteer Assistant Office*
 - b. Name Opera Suite #2, Pegula Ice Arena, in recognition of a commitment from Barry and Faith Pennypacker. The Pennypackers previously named the Cardio Room; however, the Cardio Room became an equipment room. The recognition plaque should read: *Adam and Amanda Pennypacker Opera Suite*
 - c. Revise the text of the recognition plaque for the Broadcast Booth, Pegula Ice Arena, named by Harry and Anna Hain. The revised recognition plaque should read: *Nittany Media Inc. Anna and Harry Hain Broadcast Booth*
 - d. Name the Consultant's Office in the Knowledge Commons, Pattee Library, in recognition of a gift from John and Barbara Blackshere Holder. The recognition plaque should read: *The John L. and Barbara Blackshere Holder IT Consultant's Office*
 - e. Name three Sorinex Training Stations, Bryce Jordan Center, Rec Hall and East Area Locker Room, in recognition of a gift from Jim and Suzy Broadhurst. The recognition plaque placed at each location will read: *These strength and conditioning stations were made possible by a generous gift from Jim '65 and Suzy Williams '66 Broadhurst. The Broadhursts' enduring support of our program will continue to enable Penn State students to fulfill their personal and athletic potential far into the future. Penn State Athletics Summer 2013*
 - f. Name the Senior Design Lab (Room 105) in the Hallowell Building in memory of Dr. Nadine Barrie Smith, former faculty member in the department of

Bioengineering who passed away in 2010. The recognition plaque should read:
Senior Design Lab In memory of Dr. Nadine Barrie Smith

- g. Name the Career Information Center, Struthers Family Career Services Center, Penn State Wilkes-Barre, in recognition of a gift from Marie Carkhuff. The recognition plaque will read: *Career Information Center Given In memory of Marvin Carkhuff*
 - h. Name the Reception Area, Struthers Family Career Services Center, Penn State Wilkes-Barre, in recognition of a gift from the Passan Foundation. The recognition plaque will read: *Reception Area A gift from John J. Passan*
 - i. Name the Coordinator Office, Struthers Family Career Services Center, Penn State Wilkes-Barre, in recognition of a gift from the Penn State University Chapter of Wyoming Valley. The recognition plaque will read: *Coordinator Office A gift from The Penn State University Chapter of Wyoming Valley*
 - j. Name the Regional Representative Office, Struthers Family Career Services Center, Penn State Wilkes-Barre, in recognition of a gift from The Tambur Family Foundation. The recognition plaque will read: *Regional Representative Office A gift from The Tambur Family Foundation*
 - k. Name the Vestibule, Struthers Family Career Services Center, Penn State Wilkes-Barre, in recognition of a gift from the Penn State Wilkes-Barre Alumni Constituent Society. The recognition plaque will read: *Vestibule A gift from The Penn State Wilkes-Barre Alumni Constituent Society*
 - l. Name Faculty Office 257 in Lewis Katz Hall, Carlisle, in recognition of a gift from Donald F. Smith Jr., Esq. The recognition plaque will read: *Donald F. Smith Jr. '78 and JoAnn Smith Faculty Office*
 - m. Name the concession stand, Field House, Penn State Worthington-Scranton, in recognition of a gift from the Scranton Chapter of UNICO National. The recognition plaque will read: *Concession Stand In recognition of The Scranton Chapter of UNICO National*
 - n. Name the Women's Softball Field Dugout, Penn State Worthington Scranton, in recognition of a gift from William III (Bill) and Maryla Scranton. The recognition plaque will read: *Women's Softball Field Dugout In recognition of Bill and Maryla Scranton*
- 6. Purchase of Property along Rock Road, Benner Township
 - 7. Purchase of Property at 301 Rosedale Avenue, Penn State Harrisburg
 - 8. Status of Major Construction Programs and Borrowing
 - 9. Conflict of Interest Disclosures
 - 10. Summary and Designation of Gifts Received by the University
 - 11. A final photo report on the Pegula Ice Arena at University Park

D. Committee on Governance and Long Range Planning

Chair Eckel reported that since the last meeting, the Committee voted to recommend establishment of a Committee on Compensation. The Committee met via conference call on November 15, and by a vote of 7-2, determined that it would engage Holly Gregory of the law firm Weil, Gotshal and Manges as the governance consultant to the Board.

Trustee Doran stated that while she originally had concerns about the engagement of Ms. Gregory, subsequent information received by the Committee has provided her with the necessary reassurance that the engagement is appropriate.

The Committee also discussed risk analysis and the assignment of particular risk oversight to various committees. The procedures for the annual Alumni Election were discussed, and the Committee supports the development of processes which encourage greater participation in the Trustee elections. It was determined by the Committee that certain administrative actions which enhance the election process can be taken without a change to the *Standing Orders*.

The Committee on Governance and Long-Range Planning recommended that the Board of Trustees approve the following resolution:

1. RESOLVED, That the regular July meeting of the Board of Trustees be designated as the annual meeting of the Board in accordance with Article II, Section 2.05 of the Bylaws.
2. RESOLVED, That the Charter of The Pennsylvania State University be amended as set forth in the appendix and presented at the meeting on November 22, 2013.

FURTHER BE IT RESOLVED, That the Bylaws of The Pennsylvania State University be amended as set forth in the appendix and presented at the meeting on November 22, 2013.

E. Committee on Legal and Compliance

Chair Lubert reported that since the last meeting, the Committee has received reports from Julie Del Giorno, Athletics Integrity Officer, and Regis Becker, Director of University Ethics and Compliance. The Committee also received a report from General Counsel to the University, Stephen Dunham, which provided an update on settlements with the Sandusky victims and the Clery investigation.

There were no actionable items presented to the Board.

F. Committee on Outreach, Development and Community Relations

Chair Myers reported that since the last meeting, the Committee has received updates from Michael DiRaimo, Special Assistant to the President on Governmental Affairs; the future of University Development from Senior Vice President for Development and Alumni Relations, Rodney Kirsch; updates on Alumni Association activities from the President of the organization, Kay Salvino; and a report from Denise Wardrop, Interim Executive Director of the University Sustainability Institute, on the promotion of environmentally-friendly activities at the University. The Committee also received a presentation on the recent entrepreneurial conference from Craig Weidemann, Vice President for Outreach and Vice Provost for Online Education; and finally an update from Associate Vice President of University Relations, Cindy Hall, on the progress of the *Penn State Lives Here* campaign.

Chair Myers also reported that the Committee met in executive session to address expressed concerns related to the public comment component of Board meetings. To resolve some of these concerns, the Committee requests that a large digital timer be positioned in the meeting room so that speakers may view the timer as their allotted speaking time counts down. The Committee has also recommended that invited speakers be provided with a 72-hour notification in advance of their presentation to the Board; currently, invited speakers are provided with a 48-hour notification.

There were no actionable items presented to the Board.

Appointment of a Screening Committee for the Distinguished Alumni Award

It was voted to authorize the President of the Board to appoint a committee to screen all nominees for the Distinguished Alumni Award, and present a slate at the January 2014 meeting.

Announcements by the Chairman of the Board of Trustees

In closing, Chairman Masser called for additional recognitions and items of interest to the Board.

The meeting adjourned at 4:28 PM.

Respectfully submitted,

Janine S. Andrews
Associate Secretary
Board of Trustees