



**The Pennsylvania State University
Board of Trustees Public Meeting**

Friday, July 22, 2022
1:00 pm

Conference Center, Main Classroom Building
Penn State York Campus

1. Chair Welcome/Remarks

2. Call to Order

3. Consent Action Items

- a) Approval of *Minutes* from June 29, 2022 and May 6, 2022 Meetings

Governance and Long-Range Planning

- b) Election of At-Large Membership to the Executive Committee
- c) Proposed Election of Directors to the Corporation for Penn State
- d) Proposed Approval of Granting of Trustee Emeritus Status

4. Other Action Items

Finance, Business and Capital Planning:

- a) Proposed Final Plan Approval and Authorization to Expend Funds, Susan Welch Liberal Arts Building, University Park
- b) Proposed Final Plan Approval and Authorization to Expend Funds, Field Hockey Stadium Upgrades, University Park
- c) Consideration of Proposed Tuition and Fees Effective for 2022 Fall Semester and General Salary Increase

5. Final Report: A Greater Penn State for 21st Century Excellence Campaign

Campaign Chair Rick Sokolov and Vice President for Development and Alumni Relations Rich Bundy will provide a final report to the Board.

6. President's Report and Discussion

7. Informational Report on Penn State York

Dr. David Christiansen, Chancellor, Penn State York, will provide an Informational Report to the Board.

8. Closing Remarks/Announcements

a) **Approval of *Minutes* from June 29, 2022 and May 6, 2022 Meetings**

b) **Election of At-Large Membership to the Executive Committee**

In accordance with the *Bylaws* (Article III; Section 3.02), at-large members for appointment to the Executive Committee can be nominated by the Committee on Governance and Long-Range Planning, with election by the Board, as necessary to have an executive committee of thirteen (13) members.

Will the Board of Trustees adopt the following resolution:

RESOLVED, That Daniel J. Delligatti be elected as an at-large member to the Executive Committee of the Board of Trustees, effective immediately.

c) **Proposed Election of Directors to the Corporation for Penn State**

According to the *Bylaws* of the Corporation for Penn State, the members of the Corporation shall meet annually for the purpose of electing directors. The Pennsylvania State University is the sole member of The Corporation for Penn State.

Will the Board of Trustees adopt the following resolution:

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

Tracy A. Riegel
Steven B. Wagman

d) **Proposed Approval of Granting of Trustee Emeritus Status**

In accordance with *Standing Order IX*, the Committee on Governance and Long-Range Planning will make a report and accompanying recommendations to the Board with respect to the granting of trustee emeritus status.

7/22/2022 Other Action Items

a) **Proposed Final Plan Approval and Authorization to Expend Funds, Susan Welch Liberal Arts Building, University Park**

The new Susan Welch Liberal Arts Building will be a 143,000 square foot Social Sciences hub in the core of campus. The building will include instructional and research laboratories, the Anthropology Museum, departmental suites, general purpose classrooms, offices, conference rooms and support spaces.

The University plans to relocate Sociology, Criminology, and the Population Research Institute programs, currently housed in Oswald Tower, to the new building. The Oswald Tower Building, which was built in 1973, has extensive deferred maintenance backlog (\$14.9M) and a very inefficient layout.

This approach allows the consolidation of other related Liberal Arts departments, like Anthropology, now housed in Carpenter Building, and other departments currently located in Pond Lab, Keller, Lewis Katz, and other buildings.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the final plans for the Susan Welch Liberal Arts Building at University Park, as designed by Bohlin Cywinski Jackson of Wilkes-Barre, Pennsylvania, are approved.

FURTHER BE IT RESOLVED, That authorization to expend funds and award contracts to accomplish the project is approved in the amount of \$127,700,000.

b) **Proposed Final Plan Approval and Authorization to Expend Funds, Field Hockey Stadium Upgrades, University Park**

The University intends to upgrade the Field Hockey Stadium on the University Park campus. The Board of Trustees was informed of this project in the materials included in the March 2020 quarterly posting to Diligent. The project was put on pause for two years during COVID, and since that time the cost has escalated to \$12.8 million, which is above the *Bylaw* threshold requiring Board of Trustee approval. Most of the funding for this project is coming from gifts of \$7.75 million and \$2.5 million in borrowing. This project is in accordance with the Field Hockey Stadium Master Plan Feasibility Study Update, completed in 2019.

These upgrades and improvements will improve the student athlete experience and enhance the continued viability of the University's premier women's field hockey program. The project will include home and visiting team dressing areas, lockers for officials, a ticketing booth, public restrooms, concessions, and field storage. The stadium and press levels will include 1,200 bench seats, outdoor terraces, press and media boxes, a hospitality multi-purpose room, and a tv/broadcast booth.

If approved, the project will be constructed while the facility remains in use with an expected completion in the fall of next year.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the final plans for the Field Hockey Stadium Upgrades at University Park, as designed by Crawford Architects of Kansas City, Missouri, are approved.

7/22/2022 Other Action Items

FURTHER BE IT RESOLVED, That authorization to expend funds and award contracts to accomplish the project is approved in the amount of \$12,820,000.

c) Consideration of Proposed Tuition and Fees Effective for 2022 Fall Semester and General Salary Increase

Will the Board of Trustees adopt the following resolution:

RESOLVED, That the proposed tuition and fee rates for 2022 fall semester be approved and that the general salary increase of 2.5% for eligible employees be approved for fiscal year beginning July 1, 2022 as an addition to the interim operating budget approved in May 2022 by the Board of Trustees.