



The Pennsylvania State University Board of Trustees Public Meeting

Friday, September 8, 2023
1:00 pm

Eric J. Barron Innovation Hub
123 South Burrowes Street

1. **Chair Welcome/Remarks**
2. **Call to Order**
3. **Consent Action Items**
 - a. Approval of *Minutes* from the July 21 and August 15, 2023 Meetings
 - b. Revised 2023 Dates for Meetings of the Board of Trustees
 - c. Proposed Election of Directors of the Corporation for Penn State
4. **Other Action Items**

Finance, Business and Capital Planning

 - a. Proposed Appointment of Non-University Employees to the Penn State Investment Council
 - b. Request for Fiscal Year 2024-2025 Appropriations for Operations

Governance and Long-Range Planning

 - c. Election of At-Large Member to the Executive Committee
 - d. Proposed Approval of Granting of Trustee Emeritus Status
5. **Informational Report on the Penn State Alumni Association**
6. **President's Report**
 - Dr. John Mauro, Dorothy Pate Enright Professor of Materials Science and Engineering and Associate Head for Graduate Education
 - Julianne Chen, Materials Science and Engineering, Schreyer Honors College
7. **Closing Remarks/Announcements**