



The Pennsylvania State University Board of Trustees Public Meeting

Friday, February 16, 2024
1:00 pm

Hintz Family Alumni Center
Robb Hall

1. **Chair Welcome/Remarks**
2. **Call to Order**
3. **Consent Action Items**
 - a. Approval of *Minutes* from November 10, 2023 meeting
 - b. Approval of 2025 Dates for Meetings of the Board of Trustees
 - c. Approval of University Park Airport name change to State College Regional Airport

4. **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** – Steve Wagman, Chair
 - b. **Committee on Audit and Risk** – Randy Black, Chair
 - c. **Committee on Equity and Human Resources** – Mary Lee Schneider, Chair
 - d. **Subcommittee on Compensation** – Mary Lee Schneider, Chair
 - 1) Presidential Compensation
 - e. **Committee on Finance, Business and Capital Planning** – Rob Fenza, Chair
 - 1) Proposed Naming of the Chemistry Building, “Benkovic Building” University Park
 - 2) Proposed Project Approval, Physics Building and Osmond Lab Renovation, University Park
 - 3) Proposed Real Estate Divestiture at 505 East Wopsononock Avenue, Penn State Altoona
 - f. **Governance and Long-Range Planning** – Julie Anna Potts, Chair
 - g. **Committee on Legal and Compliance** – Alvin de Levie, Chair
 - 1) Proposed Annual Applications, Renewals and Other Filings Required by the Pennsylvania Liquor Control Board
 - h. **Committee on Outreach, Development and Community Relations** – Rick Sokolov, Chair
5. **President’s Report**
 - **Robert Sainburg, PhD**, Dorothy F. and J. Lloyd Huck Distinguished Chair in Kinesiology and Neurology, Director of the Center for Movement and Technology, Professor of Kinesiology and of Neurology
 - **Candice Maenza, PhD**, Neurorehabilitation Laboratory Manager, Penn State College of Medicine
 6. **Closing Remarks/Announcements**