



**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES
PUBLIC MEETING**

Friday, May 3, 2024
1:00 pm Eastern
Eric J. Barron Innovation HUB

1. **Chair Welcome/Remarks**
2. **Call to Order**
3. **Consent Action Items**
 - a. Approval of *Minutes* from February 16, 2024, Meeting
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. **Committee on Finance, Business and Capital Planning** – Rob Fenza, Chair
 - 1) Proposed Real Estate Divestiture, Eastgate Building, Penn State Harrisburg
 - 2) Proposed Real Estate Divestiture, Kanty Prep, Penn State Behrend
 - e. **Governance and Long-Range Planning** – Julie Anna Potts, Chair
 - 1) Approval of Proposed Appointment/Reappointment of Directors for the Penn State Health Board of Directors
 - 2) Approval of Proposed Appointment/Reappointment of Directors to the Penn State Milton S. Hershey Medical Center Board of Directors
 - 3) Election of Academic Trustee
 - f. **Committee on Legal and Compliance** – Alvin de Levie, Chair
 - g. **Committee on Outreach, Development and Community Relations** – Rick Sokolov, Chair
5. **Other Action Items**
 - a. Election of Trustees Representing Business and Industry
 - b. Election of At-Large Trustee
6. **Informational Report on the University Faculty Senate**
 - **Dr. Michele Stine**, Teaching Professor of Biobehavioral Health
7. **President's Report and Discussion**
 - **Dr. Suvrath Mahadevan**, Verne M. Willaman Professor of Astronomy and Astrophysics
 - **Megan Delamer**, Graduate Student, Department of Astronomy
 - **Abigail Minnich**, Student, Planetary Sciences, Astronomy and Film/Communications
8. **Report of Elections**
 - a. Report on Election of Trustees by the Alumni
 - b. Report on Election of Trustees by Agricultural Delegates
9. **Closing Remarks/Announcements**