1. **An Informational Report on Campus/Community Relations at Penn State Erie, The Behrend College**

Penn State campuses serve as economic catalysts for their regional service areas through employment of faculty and staff, new job creation, applied research and technology transfer and educational outreach to business, industry and the larger community. This report will focus on the regional economic impact of Penn State Erie, The Behrend College and will feature collaborative initiatives between the college and the region's business and civic communities. Interim Vice President for Student Affairs Gail Hurley will introduce a panel that includes Ralph Ford, Director, Penn State Erie School of Engineering, Peggy McCarthy, Director, Penn State Erie Continuing Education, and Steve Gray, Vice President, Global Technology, GE - Transportation.
1. **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Educational Policy:**

   Information Items -
   1) Information on Undergraduate Programs
   2) Information on Graduate Programs

   Action Items - None

   (See Appendix I)

2. **Informational Report on Human Subject and Animal Research at Penn State University**

   This report will be presented by Dr. Eva J. Pell, Senior Vice President for Research and Dean of the Graduate School, Dr. Mary J. Kennett, Director, Animal Resource Program and Professor, Department of Veterinary and Biomedical Sciences, and Ms. Candice Yekel, Director, Office for Research Protections. Penn State conducts research with human subjects that range from social science survey-type research to clinical intervention. The animal research program is responsible for all aspects of care and use of a variety of animals. In this presentation the scope of the human subject and animal research programs will be reviewed; University standards of care will be discussed, as will be the standards to which the University must comply and the accreditations under which the University operates.

3. **Informational Report on Penn State Erie, The Behrend College**

   Dr. Jack Burke, Chancellor, will discuss the activities and achievements of Penn State Erie, The Behrend College, as well as his vision for future directions of the campus.

4. **Pending Legal Matters**

   An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Educational Policy.

5. **Operating Budget for the University for the Fiscal Year Beginning July 1, 2008**

   (See also Agenda Item 1, Page F&PP 1)

   Dr. Graham B. Spanier, President of the University, will provide a report on the 2008-2009 Operating Budget at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant.
1. **Information on Undergraduate Programs**

   **A. College of Agricultural Sciences**

   1) **Minor in Arboriculture: New Minor**

      The new minor will provide students with a comprehensive introduction to principles and practices of the arboriculture profession. The new minor will become effective Fall 2008.

   2) **Minor in Entomology: New Minor**

      The new minor is designed for students in the Agroecology major seeking additional studies in the entomological sciences and will prepare students for graduate studies in entomology and related fields. The new minor will become effective Fall 2008.

   3) **Bachelor of Science in Environmental and Renewable Resource Economics: Phase Out of Major**

      The major is being phased out as a free standing program and will be incorporated as a track in the Bachelor of Science in Community, Environment, and Development program. Students enrolled will be able to complete their current major or transfer to the new Community, Environment, and Development major. The degree will be phased out, effective Fall 2008.

   4) **Bachelor of Science in Veterinary and Biomedical Sciences: Change in Name From Bachelor of Science in Animal Bioscience**

      The new name reflects an enhanced curriculum, which now incorporates scholarship beyond traditional areas of the animal bioscience discipline, including veterinary medicine, immunology and toxicology. The name change will become effective Fall 2008.

   **B. College of Communications**

   1) **Broadcast Journalism Option, Print Journalism Option, and Visual Communications Option in the Bachelor of Arts in Journalism: New Options**

      The three options formerly were tracks within the Journalism major. Option status will enable a more accurate degree audit for students and advisors. The Broadcast Journalism option is for students interested in radio, television, and/or multimedia journalism. The Print Journalism option is for students interested in newspaper, magazine, and/or multimedia journalism. The Visual Communication option is for students interested in photo and/or multimedia journalism. The addition of the options will become effective Fall 2008.

   **C. College of Earth and Mineral Sciences**

   1) **Energy Systems Option in the Bachelor of Science in Energy, Business, and Finance: New Option**

      The new option will provide students with a basic understanding of energy engineering principles. A set of courses then will apply principle to practice. The new option will become effective Fall 2008.

   **D. Eberly College of Science**

   1) **Biochemistry Option and Molecular and Cell Biology Option in the Bachelor of Science in Biochemistry and Molecular Biology: New Options**

      The major is an amalgam of biochemistry and cell biology with an extensive overlap in the area of molecular biology. Students in each of the new options will be able to pursue their interests from either a biochemistry or cell biology approach with the overlap that naturally occurs within molecular biology. The addition of the options will become effective Fall 2008.
1. Information on Undergraduate Programs (Continued)

E. Penn State Erie, The Behrend College

1) Ecology, Evolution and Behavior Option: Change in Name from Ecology Option; Molecular and Cellular Biology and Biochemistry Option: Change in Name from Molecular Biology and Biochemistry Option; and Accelerated Health Programs Option in the Bachelor of Science in Biology: Change in Name from Pre-Professional Option

The name changes accurately describe the offering in each option. The name changes will become effective Fall 2008.

2) Bachelor of Arts in Communication: Change in Name from Bachelor of Arts in Communication and Media Studies

The new name will eliminate any confusion between the distinctive major at Penn State Erie, The Behrend College and other majors offered through the College of Communications. The name change will become effective Fall 2008.

3) Bachelor of Science in Interdisciplinary Business with Engineering Studies: New Major

The new major will provide students with a program containing business and engineering/engineering technology course content that will prepare graduates to be effective in a technical business environment. The new major will become effective Fall 2008.

F. College of Education

1) Bachelor of Science in Education and Public Policy: New Major

The new major will provide an academic foundation for individuals who will participate in the strengthening of democratic participation and civic capacity through their work with educational institutions and other groups and communities of practice. The new major will become effective Fall 2008.

2) Bachelor of Science in Rehabilitation and Human Services: Change in Name from Bachelor of Science in Rehabilitation Services

The new name more accurately reflects the program consistent with employment outcomes, required professional skills, and curriculum changes related to the program mission. The new name becomes effective Fall 2008.

G. College of the Liberal Arts

1) Intercollege Disability Studies Minor: New Minor

The new interdisciplinary minor will enable students to broaden their understanding of disability beyond the clinical realm. The new minor will become effective Fall 2008.
2. **Information on Graduate Programs**

A. **Doctor of Philosophy in American Studies at Penn State Harrisburg: New Program**

The proposal to offer a new Doctor of Philosophy (Ph.D.) degree program in American Studies at Penn State Harrisburg was approved by the Graduate Council at its May 14, 2008 meeting.

The Doctor of Philosophy degree program in American Studies represents the study of the United States as an academic field with its own developed theories, methods and applications. Penn State Harrisburg currently offers a master's degree in the discipline and is strategically located in a capital region with internationally known heritage sites. The doctoral program will emphasize the application of American Studies to public heritage and policy, and resource management; and will prepare students for careers in the field by developing knowledge, skills, attitudes, and ethics associated with American Studies.

B. **Dual-title Intercollege Degree Program in Human Dimensions of Natural Resources and the Environment (HDNRE): New Program**

The proposal to offer a new dual-title program in Human Dimensions of Natural Resources and the Environment (M.A./M.S. and Ph.D.) was approved by the Graduate Council at its May 14, 2008 meeting.

The degree program will advance understanding, management, utilization, and appreciation of the need for sustainable stewardship of natural resources in Pennsylvania, the region, and elsewhere; and, by creating innovative graduate educational opportunities, will prepare its graduates to develop integrated solutions addressing natural resource, environmental change, and social issues. The program draws upon faculty from several colleges, including Agricultural Sciences, Earth and Mineral Sciences, Health and Human Development, and the Liberal Arts. The dual-title in HDNRE requires a common set of core courses totaling 12 credits in integrated perspectives, ethical issues, and human dimensions of natural resources. To pursue the dual-title program, students must first apply and be admitted through one of the participating programs.

C. **Joint Degree Program Between the School of International Affairs (M.I.A.) and the Dickinson School of Law (J.D.): New Program**

The proposal to offer a joint degree program leading to a Master of International Affairs degree from the School of International Affairs and a Juris Doctor degree from the Dickinson School of Law was approved by the Graduate Council at its April 16, 2008 meeting.

The joint degree offering will prepare students for a variety of careers requiring an interdisciplinary background in law and international affairs, such as business, public health, marketing, international affairs, economics, and politics. Graduates of the joint degree programs will be prepared for a number of career options in government, international organizations, international banking and financial institutions, policy research centers, and cultural and educational change organizations. The offering will provide students the opportunity to double-count several courses without compromising the core disciplinary requirements in either program.

D. **Dual-Title Degree Program in Classics and Ancient Mediterranean Studies (CAMS) in the College of the Liberal Arts: New Program**

The proposal to offer a new dual-title program in Classics and Ancient Mediterranean Studies was approved by the Graduate Council at its May 14, 2008 meeting.

The dual-title degree program in Classics and Ancient Mediterranean Studies (CAMS) will increase the intellectual rigor, breadth, and depth of graduate work in participating programs through immersion in the disciplinary field covered by the Department of Classics and Ancient Mediterranean Studies that includes the philology and literature of the ancient Mediterranean languages; and the history and material cultures of those societies. To fulfill the requirements of the dual-title offering, students will be required to take additional course work in ancient languages in addition to degree requirements of the participating programs.
1. **Operating Budget for the University for the Fiscal Year Beginning July 1, 2008**  
   (See also Agenda Item 5, Page EP 1)

   Dr. Graham B. Spanier, President of the University, will provide a report on the 2008-2009 Operating Budget at a joint meeting of the Committee on Educational Policy and the Committee on Finance and Physical Plant.

2. **Consideration of Proposed Operating Budget for the University for the Fiscal Year Beginning July 1, 2008**

   Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

   RESOLVED, That the proposed Operating Budget for the University for the fiscal year beginning July 1, 2008, as shown in Attachment I and Schedules I - V which are attached hereto and made a part hereof, is approved.

   (Operating Budget attachment and schedules will be distributed to Trustees under separate cover.)

3. **Proposed Tuition and Fees Effective 2008 Fall Semester, The Pennsylvania State University**

   Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

   RESOLVED, That tuition and fees at all locations are, effective 2008-2009 school year, as shown on the statements attached hereto and which are a part of this resolution.

   (Tuition statement attachment will be distributed to Trustees under separate cover.)

4. **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance and Physical Plant:**

   **Information Items -**

   1) Naming of Rooms, Portions of Buildings and Plazas  
   2) Status of Major Construction Programs and Borrowing  
   3) Summary of New Funds  
   4) Summary of Major Commitments

   **Action Items -**

   5) Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit  
   6) Summary of Revisions to Existing Scholarships, Fellowships, Etc.  
   7) Acknowledgments of Endowments and Other Major Commitments

   (See Appendix I)
5. **Conflict of Interest - Approval of Contracts and Transactions**

The *Bylaws* of the University, Article 6(1), provide that, "No member of the Board of Trustees, any member's spouse or any corporation, partnership, association or other organization in which one or more members of the Board of Trustees, or any member's spouse or minor child has a beneficial ownership of ten (10%) percent or more, shall enter into any contract or transaction valued at $10,000 or more with the University unless the contract has been awarded through an open and public bidding process or has been fully disclosed to the Board of Trustees and approved by the affirmative votes of a majority of the disinterested members of the Board of Trustees."

Trustee Emerita Marian U. Coppersmith owns 100% interest in Suite 206 in the South Tower at 403 South Allen Street.

The University, through the College of Health and Human Development, proposes to enter into an agreement for the leasing of 3,000 square feet of office space at 403 South Allen Street, Suite 206, for a rental rate of $12.88 per square foot with an annual inflation rate of two (2%) percent. The initial lease term is four years with two four-year options. The office space at 403 South Allen Street, Suite 206 provides adequate square footage, includes some parking, is within walking distance of the College's primary and related research offices, and is offered at a price that is competitive or lower than any comparable space currently available in the market.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the proposal whereby the University, through the College of Health and Human Development, will contract with Marian U. Coppersmith for rental of Suite 206 in the South Tower at 403 South Allen Street for rental of 3,000 square feet of office space at a rental rate of $12.88 per square foot with an annual inflation rate of two (2%) percent is approved.

6. **Naming of Buildings and Roads**

The Facilities Naming Committee has recommended that the Board of Trustees rename the Learning Factory building at University Park the "Bernard M. Gordon Learning Factory" in honor of a gift from Bernard M. Gordon.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the Learning Factory building at University Park is named the "Bernard M. Gordon Learning Factory."

(See Appendix II)

7. **Proposed Appointment of an Architect, Moore Building Addition and Renovation, University Park**

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Moore Building Addition and Renovation at University Park.
8. Proposed Sale of Abandoned Right-of-Way of Former Zetachron Property, University Park

In April 1997, the former Zetachron property and improvements were donated to the University by Wallace C. Snipes, the sole partner of Research Properties Associates. Terms of the gift do not obligate the University to retain the property or any portion thereof.

In March 2003, Ferguson Township vacated a portion of the right-of-way of Science Park Road, consisting of approximately 0.2 acres of former roadway that, by virtue of the township’s actions, became property of the University. The University has no specific use or development potential for this area of the property. The University has now received an offer to purchase this former right-of-way area from the adjoining owner, Torron Group, LP for $20,000.

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

RESOLVED, That the Board of Trustees approves the sale of the 0.2 acre vacated portion of Science Park Road right-of-way of former Zetachron property, Ferguson Township, Centre County, Pennsylvania, to the Torron Group, LP, for $20,000.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized and directed to take such steps as are necessary to make effective this resolution.

9. Informational Report on For the Future -- The Campaign for Penn State Students

Mr. Peter G. Tombros, Chair of For the Future -- The Campaign for Penn State Students, will present an informational report on the Campaign and University Development.

10. Photo Report on Selected Construction Projects

A photo report on the progress of selected construction projects will be presented at the meeting.

11. Pending Legal Matters

An informational report will be presented on pending legal matters relating to policies normally considered by the Committee on Finance and Physical Plant.
1. **Naming of Rooms, Portions of Buildings and Plazas**

The Facilities Naming Committee has made certain recommendations to the President on the naming of rooms, portions of buildings and plazas. In accordance with the Policy on Naming University Facilities, the Board of Trustees is hereby informed that the President has approved the following naming actions:

A. A technology enhanced classroom in the Research and Economic Development Center (REDC) at Penn State Erie, The Behrend College, for a gift from Verizon Corporation. The plaque should read: "A Gift from Verizon"

2. **Status of Major Construction Programs and Borrowing**

(See Appendix I.1)

3. **Summary of New Funds**

Appendix I.2 summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period April 21, 2008 through June 13, 2008. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix I.2)

4. **Summary of Major Commitments**

Appendix I.3 summarizes the major commitments accepted by the University during the period March 1, 2008 through April 30, 2008. These items are submitted for the information of the Committee.

(See Appendix I.3)

5. **Proposed Renewal of The Nittany Lion Inn Liquor License, Liquor Permit for Sunday Sales and Amusement Permit**

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal Hotel Liquor License, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Sunday Sales Permit for the sale of alcoholic beverages at The Nittany Lion Inn, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Amusement Permit,

THEREFORE BE IT RESOLVED, That applications of License and Permits to expire January 31, 2010, be filed with The Pennsylvania Liquor Control Board and that Joseph J. Doncsecz, Corporate Controller, and Gary C. Schultz, Senior Vice President for Finance and Business/Treasurer, be authorized and any and all are authorized to execute the necessary applications and bond, and any other papers required by the Pennsylvania Liquor Control Board.
6. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period April 21, 2008 through June 13, 2008)**

Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the conditions governing certain existing scholarships, fellowships, awards, and similar funds previously established at the University be revoked and that the Officers of the University are authorized to put into effect the revised regulations as summarized below and the same are approved:

A. **Samuel A. and Elizabeth B. Breene University Endowed Professorship in Management**

Date Originally Established: February 13, 1987

Source and Nature of Revisions: The name of the professorship was changed to "Samuel A. and Elizabeth B. Breene University Endowed Professorship in Business."

B. **Laurence H. and Lynne G. Brown Undergraduate Internship Support Fund in the Civil War Era Center in the College of the Liberal Arts**

Date Originally Established: November 29, 2000

Source and Nature of Revisions: The name of the endowment was changed to "Laurence H. and Lynne G. Brown Undergraduate Internship Support Fund in the Civil War Era Center."

C. **Warren R. Carmichael Media and Justice Program Endowment in the College of Communications**

Date Originally Established: December 2, 2004

Source and Nature of Revisions: The Amount of Funds was changed to reflect contributions from a portion of the survivor's estate.

D. **Barbara Crenshaw Student Development Fund in Workforce Education and Development**

Date Originally Established: April 9, 2001

Source and Nature of Revisions: The name of the endowment was changed to "Barbara Crenshaw Program Development Fund in Workforce Education and Development." The Expenditures section was expanded to include: "General program enhancements that strengthen the academic integrity of the educational administration program at Penn State."

E. **Dorothy Pate Enright Endowed Scholarship in the Material Science and Engineering Program**

Date Originally Established: July 14, 1998

Source and Nature of Revisions: The Amount Source of Funds was updated to include the total contributed to this scholarship should not exceed $500,000. Any excess over $500,000 shall be added to the "Dorothy Pate Enright Career Development Professorship in the College of Earth and Mineral Sciences' Department of Materials Science and Engineering."
6. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period April 21, 2008 through June 13, 2008) (Continued)

F. First Year Scholarship

Date Originally Established: March 27, 2000

Source and Nature of Revisions: The name of the scholarship was changed to "Penn State Lehigh Valley Alumni Society First Year Scholarship."

G. Laurie M. Gunter Research Fund

Date Originally Established: February 17, 1987

Source and Nature of Revisions: The name of the endowment was changed to "Laurie Gunter Research Fund." The purpose was changed to "provide monies to support the conduct of research and the dissemination of research findings in the School of Nursing."

H. Three Rivers Bank and Trust Company Endowed Scholarship

Date Originally Established: May 3, 1994

Source and Nature of Revisions: The name of the scholarship was changed to "Huntington Bank Endowed Scholarship."

I. Ike and Lisa Shibley Award for Outstanding Contribution to Science

Date Originally Established: April 12, 2002

Source and Nature of Revisions: The Amount of Funds was changed to remove the donor's intent to provide annual gifts for immediate funding for this award. The Eligibility section was enhanced by removing any mention of the "Lehigh Valley College." The Selection Procedure section was changed, so that the recipients shall be selected by the Berks Division of Science. Candidates will also no longer be required to complete an application.

J. Dean Stephans Memorial Award for Student Leadership

Date Originally Established: April 12, 2002

Source and Nature of Revisions: The Amount of Funds was changed to remove the donor's intent to provide annual gifts for immediate funding for this award. The eligibility section was enhanced by removing mention of the "Lehigh Valley College." The Selection Procedure section was changed, so that the recipients shall be selected by the Penn State Berks Campus Life Staff. Candidates will also no longer be required to complete an application. The Amount of Award Section was changed to reflect that the Penn State Berks Campus Life Staff will determine the amount of the award.

K. Dr. Dennis W. and Dr. Joan S. Thomson Graduate Fellowship in Meteorology

Date Originally Established: June 25, 2007

Source and Nature of Revisions: The name of the endowment was changed to Dr. Dennis W. and Dr. Joan S. Thomson Distinguished Graduate Fellowship in Meteorology."
6. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period April 21, 2008 through June 13, 2008)** (Continued)

   L. **Richard and Sharon Westerlund Endowed Football Scholarship**

      Date Originally Established: August 23, 2007

      Source and Nature of Revisions: Added language to Amount of Funds section as the donors will contribute $200,000 from their future estate. Once the additional gift is received the name of name of the scholarship will change to the "Richard and Sharon Westerlund Endowed Football Scholarship for the Left Tackle Position."

7. **Acknowledgments of Endowments and Other Major Commitments**

   Will the Committee on Finance and Physical Plant recommend to the Board of Trustees adoption of the following resolutions:

   **RESOLVED**, That the Board of Trustees gratefully acknowledges the generous contributions of the many friends of the University in support of endowments, funds, and other major commitments as reported to the Committee on Finance and Physical Plant at its meeting of July 11, 2008.

   FURTHER BE IT RESOLVED, That the Officers of the University are authorized to convey the Board's appreciation to these generous benefactors who provide opportunities for many students to receive a quality education.
# Status of Major Construction Programs and Borrowing

**June 30, 2008**  
Projects in 5-Year Capital Plan

## Project Data

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Name</th>
<th>Budget Amount</th>
<th>Commonwealth Funding</th>
<th>Arch/Eng Sketch Design Plan Start</th>
<th>BOT Milestones</th>
<th>Construction Start Date</th>
<th>Completion Date</th>
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<td>Millennium</td>
<td>Science Complex</td>
<td>~$210,000,000</td>
<td>TBD</td>
<td>03/05</td>
<td>N/A</td>
<td>06/08</td>
<td>09/10</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(Min. $40,000,000)</td>
<td></td>
<td></td>
<td>Project in design.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Moore Building Addition</td>
<td>$24,800,000</td>
<td>TBD</td>
<td>07/08</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>Worthington</td>
<td>Business Classroom Building</td>
<td>$5,900,000</td>
<td>$0</td>
<td>07/06</td>
<td>N/A</td>
<td>TBD</td>
<td>12/08</td>
</tr>
<tr>
<td>Scranton</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Project in design.</td>
<td></td>
</tr>
</tbody>
</table>

## Summary of University Long-Term Debt - $000 (excluding PCT)

- Total bonds, notes and capital leases as of June 30, 2007: $797,160
- Capital Leases & Bonds Issued year to date fiscal year 2007/08: $97,847
- Principal amortization payments year to date fiscal year 2007/08: ($37,932)
- Projected bonds, notes and capital leases as of June 30, 2008: $857,075
- Estimated Authority Remaining: $615,402

## Authorized Borrowing Status - $000 (excluding PCT)

- Borrowing Authority per November 2004 Board of Trustees: $350,000
- Borrowing Authority per May 2007 Board of Trustees: $600,000
- Capital Leases & Bonds Issued: ($327,598)
- Future Capitalized Leases & Anticipated Commitments: ($7,000)

*Related interest expense totals approximately $31,600
SUMMARY OF NEW FUNDS
(For the period April 21, 2008 to June 13, 2008)

1. Central Florida Tri County Chapter of the Penn State Alumni Association Scholarship
Donor: Central Florida Tri County Chapter
Amount: $2,500 annually for a minimum of five years
Background: To provide recognition and financial assistance to students enrolled or planning to enroll at The Pennsylvania State University whose home address of record is located in the state of Florida.

2. Joseph Cordivano, Sr. Memorial Award
Donor: Family of Joseph Cordivano
Amount: $20,000
Background: To honor and recognize outstanding achievement by an undergraduate student who is minoring in International Agriculture in the Department of Agricultural and Extension Education in the College of Agricultural Sciences who are fulfilling educational and professional objectives through participation in an agricultural education and/or agriculturally related study abroad program.

3. Bryon G. and Cynthia M. Deysher Endowed Athletic Scholarship
Donor: Bryon G. and Cynthia M. Deysher
Amount: $58,800
Background: To provide recognition and financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who are outstanding student-athletes.

4. Fasola Family Honors Scholarship in the College of Health and Human Development
Donor: Kenneth J. Fasola and Tenley D. Fasola
Amount: $100,000
Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the College of Health and Human Development who are also enrolled or planning to enroll in the Schreyer Honors College.

5. John M. and F. Louise Hazlett Trustee Scholarship
Donor: John M. Hazlett
Amount: $50,000
Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who have demonstrated need for funds to meet their necessary college expenses.

6. Paul Hutta Endowment for Innovative Teaching
Donor: Daniel A. Hutta and Faith Anne Hutta
Amount: $25,000
Background: To enrich Penn State Abington by providing monies for innovative teaching programs and pilots at Penn State Abington.
7. **Dr. David C. Kradel Memorial Award**
   Donor: PennAg Poultry Council  
   Amount: $1,500 annually-funded for a minimum of five years  
   Background: To honor and recognize outstanding achievement by an undergraduate student who is enrolled in the College of Agricultural Sciences who has demonstrated leadership and service through their involvement and interest in poultry science.

8. **Lonergan Family Endowed Football Scholarship**
   Donor: Lance F. Lonergan and Anne LoCurto Lonergan  
   Amount: Donors request no amount be publicized  
   Background: To provide recognition and financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who are outstanding student-athletes and have a proficiency in football.

9. **Gregory T. Lucier Trustee Scholarship in the College of Engineering**
   Donor: Gregory T. Lucier  
   Amount: $50,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Engineering.

10. **Bobbie Ann and David G. Miller Trustee Scholarship at Penn State Altoona**
    Donor: Bobbie Ann and David G. Miller  
    Amount: $50,000  
    Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Altoona who have a demonstrated need for funds to meet their necessary college expenses.

11. **Edward J. and Eleanor Black Nichols Library Endowment Fund**
    Donor: Estate of Eleanor Black Nichols  
    Amount: $400,000  
    Background: To support and enhance the University Libraries by providing monies to be used for the acquisition of books and other scholarship material in History and Art History. The University Libraries shall determine the amount of funds distributed for acquisitions in each area, but acquisitions must be made in both areas.

12. **Rosario Macias O'Leary Trustee Scholarship in the College of the Liberal Arts**
    Donor: Kevin B. O'Leary and Susan Opel O'Leary  
    Amount: $100,000  
    Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of the Liberal Arts at The Pennsylvania State University who have a demonstrated need for funds to meet their necessary college expenses.

13. **Dr. John Rossi Excellence in Undergraduate Research Award**
    Donor: Anonymous  
    Amount: $25,000  
    Background: To honor and recognize outstanding achievement by an undergraduate student who is majoring in History at Penn State Erie, The Behrend College.
14. **Robert G. and Caroline Schwartz Trustee Scholarship**

**Donor:** Robert G. Swartz and Caroline Swartz  
**Amount:** $50,000  
**Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who have a demonstrated need for funds to meet their necessary college expenses.

15. **Harry and Nancy W. Silver Trustee Scholarship in the Smeal College of Business**

**Donor:** Harry and Nancy W. Silver  
**Amount:** $75,000  
**Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll in The Mary Jean and Frank P. Smeal College of Business who have a demonstrated need for funds to meet their necessary college expenses.

16. **Smeal College of Business Trading Room Endowment**

**Donor:** Sachin Aggarwal  
**Amount:** $25,000  
**Background:** To enrich The Mary Jean and Frank P. Smeal College of Business by providing monies for support of the Trading Room and other interactive learning experiences within the Department of Finance.

17. **Joseph D. Snyder Family Athletic Scholarship**

**Donor:** Joseph D. Snyder  
**Amount:** $104,000 as proceeds from a contribution of real property  
**Background:** To provide recognition and financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who are outstanding student-athletes.

18. **Walter H. Stauffenberg Memorial Blue Band Endowment**

**Donor:** Estate of Walter H. Stauffenberg  
**Amount:** Approximately $500,000  
**Background:** To enrich the College of Arts and Architecture by providing monies for the unrestricted support of the Penn State Blue Band.

19. **Stock Family Trustee Scholarship in the Smeal College of Business**

**Donor:** Gregory E. Stock, Kim Stock, Robert J. Stock, Jean V. Stock  
**Amount:** $50,000  
**Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll in The Mary Jean and Frank P. Smeal College of Business who have a demonstrated need for funds to meet their necessary college expenses.

20. **Charles H. Strauss Trustee Scholarship**

**Donor:** Patricia L. Kocjanic  
**Amount:** $50,000  
**Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Agricultural Sciences who have a demonstrated need for funds to meet their necessary college expenses.
21. John E. and Nancy Traina Trustee Scholarship

Donor: John E. and Nancy Traina
Amount: $50,000
Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Greater Allegheny who have a demonstrated need for funds to meet their necessary college expenses.
<table>
<thead>
<tr>
<th></th>
<th>Donor:</th>
<th>Amount:</th>
<th>Purpose:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Alex's Lemonade Stand Foundation</td>
<td>$100,000</td>
<td>Gift to support Pediatric Education and Research at The Milton S. Hershey Medical Center.</td>
</tr>
<tr>
<td>2</td>
<td>Alfred P. Sloan Foundation</td>
<td>$278,300</td>
<td>Gift to support Continuing Education in Outreach and Cooperative Extension.</td>
</tr>
<tr>
<td>3</td>
<td>American Heart Association</td>
<td>$308,000</td>
<td>Pledge to support the Department of Biochemistry and Molecular Biology in the Eberly College of Science.</td>
</tr>
<tr>
<td>4</td>
<td>Analytical Graphics, Incorporated</td>
<td>$1,050,469</td>
<td>Gifts-in-Kind to Penn State Abington and the Center at the Penn State Great Valley School of Graduate Professional Studies.</td>
</tr>
<tr>
<td>6</td>
<td>Malvin and Lea Bank</td>
<td>$200,000</td>
<td>Gift to support the Jewish Studies Program in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>8</td>
<td>Harvey Industries Incorporated</td>
<td>$100,000</td>
<td>Gift to support the Bigony Trustee Scholarship in the College of Engineering.</td>
</tr>
<tr>
<td>9</td>
<td>Kenton and Audrey Broyles</td>
<td>$3,571,080</td>
<td>Pledges to support the Kenton and Audrey Broyles Endowed Wrestling Scholarship for 118 Pounders; the Audrey and Kenton Broyles Endowed Scholarship for &quot;Middle Linebackers&quot;; the Russ Rose/Kenton and Audrey Broyles Endowed Women's Volleyball Scholarship for &quot;Setters&quot;; and a pledge to create the Kenton and Audrey Broyles Women's Volleyball Coach Endowment.</td>
</tr>
<tr>
<td>10</td>
<td>Timothy and Frances Buckley</td>
<td>$250,000</td>
<td>Pledge to create the Buckley Family Director's Fund for the Business Minor in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>11</td>
<td>Cancer Research Institute</td>
<td>$130,500</td>
<td>Pledge to support the Eberly College of Science General Scholarship.</td>
</tr>
</tbody>
</table>
12. Donor: Claude Worthington Benedum Foundation  
   Amount: $127,000  
   Purpose: Gift to support Penn State Fayette, The Eberly Campus.

13. Donor: Corporation for Public Broadcasting  
   Amount: $730,465  
   Purpose: Gifts to support the WPSU-FM CPB Grant and the WPSU-TV CPB Grant.

14. Donor: Bryon and Cynthia Deysher  
   Amount: $308,800  
   Purpose: Pledges to create the Bryon and Cynthia Deysher Trustee Scholarship in The Mary Jean and Frank P. Smeal College of Business and the Bryon G. and Cynthia M. Deysher Endowed Athletic Scholarship in Intercollegiate Athletics.

15. Donor: Estate of William Diefenderfer  
   Amount: $330,000  
   Purpose: Gift to support the Diefenderfer Graduate Fellowship in the College of Engineering.

16. Donor: Keith Eckel  
   Amount: $550,000  
   Purpose: Pledges to create the Eckel Family Trustee Scholarship in the College of Agricultural Sciences; the Eckel Family Endowment for 4-H Leadership; and the Eckel Family Endowment for Rural Leadership in Outreach and Cooperative Extension.

17. Donor: Educational Foundation of Phi Sigma Delta  
   Amount: $100,000  
   Purpose: Pledge to create the Morrie Schwab/Phi Sigma Delta Sigma Educational Foundation Trustee Scholarship at Penn State Harrisburg.

18. Donor: Bert Elsbach  
   Amount: $100,000  
   Purpose: Gift to support the Bert Elsbach Scholarships in Physics in the Eberly College of Science.

19. Donor: Employee Telethon Fundraising V  
   Amount: $187,555  
   Purpose: Gift to support the Children's Miracle Network Employee Committee at The Milton S. Hershey Medical Center.

20. Donor: Earl and Kay Harbaugh  
   Amount: $250,000  
   Purpose: Gifts to create the Harbaugh Family Endowment for Entrepreneurship and Leadership in the College of Agricultural Sciences.

21. Donor: Robert and Kimberly Harbaugh  
   Amount: $116,844  
   Purpose: Gifts to support the Department of Neurosurgery in the College of Medicine at The Milton S. Hershey Medical Center.

22. Donor: John and Beverly Hoover  
   Amount: $183,000  
   Purpose: Gifts to create the John R. Hoover Trustee Matching Scholarship at Penn State Altoona and the John R. and Beverly L. Hoover Endowment in Vascular Surgery in the College of Medicine at The Milton S. Hershey Medical Center.
<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Ibberson</td>
<td>$8,000,000</td>
<td>Pledges to support the Joseph E. Ibberson Chair in Urban and Community Forestry and the Joseph E. Ibberson Chair in Sustainable Forestry in the College of Agricultural Sciences; and a pledge to create the Joseph E. Ibberson Chair in Silviculture Research for Pennsylvania in the College of Agricultural Sciences.</td>
</tr>
<tr>
<td>IBM Corporation</td>
<td>$125,935</td>
<td>Gifts-in-Kind to Computer and Information Systems.</td>
</tr>
<tr>
<td>Edward and Darlene Junker</td>
<td>$500,000</td>
<td>Pledge to create the Edward P. Junker III Scholarship in the College of Medicine at The Milton S. Hershey Medical Center.</td>
</tr>
<tr>
<td>Estate of Gilbert Kahn, Jr.</td>
<td>$1,022,151</td>
<td>Gift to create the Gilbert and Donna Kahn Professorship in Education in Recognition of David H. Monk and Graham B. Spanier for the College of Education.</td>
</tr>
<tr>
<td>Keith and Beverly Karako</td>
<td>$103,000</td>
<td>Gift to support the Keith and Beverly Karako Endowment in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>King Abdullah University of Science and Technology</td>
<td>$10,000,000</td>
<td>Pledge to support Research in the Department of Civil and Environmental Engineering in the College of Engineering.</td>
</tr>
<tr>
<td>Robert and Carol Klaus</td>
<td>$1,000,000</td>
<td>Pledge to create the Robert and Carol Klaus Business Librarian for the University Libraries.</td>
</tr>
<tr>
<td>Estate of Robert Koehler</td>
<td>$141,909</td>
<td>Gift to support the Robert W. Koehler Academic Excellence Endowment in Accounting in The Mary Jean and Frank P. Smeal College of Business.</td>
</tr>
<tr>
<td>Estate of Eleanor Kyle</td>
<td>$150,000</td>
<td>Gift to support the Eleanor Hoffer Kyle Endowed Scholarship in Sociology in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>Ira Lubert</td>
<td>$100,000</td>
<td>Gift to support the Paige L. Nagle Women's Sports Enhancement Fund in Intercollegiate Athletics.</td>
</tr>
<tr>
<td>March of Dimes Birth Defects Foundation</td>
<td>$150,000</td>
<td>Pledge to support the Department of Biochemistry and Molecular Biology in the Eberly College of Science.</td>
</tr>
</tbody>
</table>
34. Donor: Harold and Inge Marcus  
   Amount: $570,000  
   Purpose: Gifts to support the Department of Industrial and Manufacturing Engineering and Fellowships and Research in the College of Engineering; and the Penn State Hillel Foundation.

35. Donor: Robert Miller  
   Amount: $128,500  
   Purpose: Pledge to support the Isabel F. Knight Graduate Fellowship in History in the College of the Liberal Arts.

36. Donor: Estate of Eleanor Nichols  
   Amount: $200,000  
   Purpose: Gift to support the Edward J. and Eleanor Black Nichols Library Endowment at the University Libraries.

37. Donor: Kevin and Susan O'Leary  
   Amount: $100,000  
   Purpose: Pledge to create the Rosario Macias O'Leary Trustee Scholarship in the College of the Liberal Arts.

38. Donor: Philip Morris Research Center  
   Amount: $293,200  
   Purpose: Gifts to support Microbiology and Immunology and Biomedical Research in the College of Medicine at The Milton S. Hershey Medical Center.

39. Donor: Rite Aid Corporation  
   Amount: $248,120  
   Purpose: Gift to support the Children's Miracle Network of The Milton S. Hershey Medical Center.

40. Donor: Thomas and Jessie Rohner  
   Amount: $200,000  
   Purpose: Pledge to create the Thomas J. Rohner, Jr., MD and Jessie F. Rohner, DrPH, Professorship in Urology in the College of Medicine at The Milton S. Hershey Medical Center.

41. Donor: Schlumberger, Ltd.  
   Amount: $919,415  
   Purpose: Gifts-in-Kind to the College of Earth and Mineral Sciences.

42. Donor: Spencer Foundation  
   Amount: $468,750  
   Purpose: Pledge to support research in the College of Education.

43. Donor: Struthers Family Foundation  
   Amount: $250,000  
   Purpose: Gift to support the Building Fund in The Mary Jean and Frank P. Smeal College of Business.

44. Donor: Estate of Betty Sundheim  
   Amount: $409,552  
   Purpose: Gifts to support the William J. Madden and Ethel Harer Madden Memorial Honors Scholarship; the William J. Madden and Ethel Harer Madden Memorial Scholarship; and the William J. Madden and Ethel Harer Madden Memorial Trustee Scholarship in Engineering in the College of Engineering.
45.  Donor:  Estate of Hoyt Turner  
      Amount:  $505,899  
      Purpose:  Gift to support the Department of Ophthalmology at The Milton S. Hershey Medical Center.

46.  Donor:  Wal-Mart Stores, Incorporated  
      Amount:  $303,943  
      Purpose:  Gift to support the Children's Miracle Network of The Milton S. Hershey Medical Center.

47.  Donor:  Richard and Sharon Westerlund  
      Amount:  $450,000  
      Purpose:  Pledge to support the Richard and Sharon Westerlund Endowed Football Scholarship.

48.  Donor:  William and Flora Hewlett Foundation  
      Amount:  $300,000  
      Purpose:  Pledge to support Research in the College of the Liberal Arts.
1. **Roll Call**

2. **Approval of the Minutes of Previous Meetings**
   Will the Board of Trustees approve the minutes of the meetings of the Board held on May 16, 2008?

3. **Informational Report by the President of the University**

4. **Reports from Standing Committees**
   Action items recommended by the Standing Committees for consideration by the Board of Trustees:
   
   A. Committee on Campus Environment - Marianne E. Alexander, Chair
   B. Committee on Educational Policy - Samuel E. Hayes, Jr., Chair
   C. Committee on Finance and Physical Plant - Linda B. Strumpf, Chair

5. **Election of Members to the Board of Directors: Agricultural Law Resource and Reference Center, The Dickinson School of Law of The Pennsylvania State University**
   
   The Agricultural Law Resource and Reference Center was established in 1998, following the July 1, 1997, affiliation of The Dickinson School of Law with The Pennsylvania State University. The Center is a collaboration between Penn State's Dickinson School of Law and the College of Agricultural Sciences and is funded, in part, by the Pennsylvania Department of Agriculture. The Center is designed to provide the highest-quality educational programs, information, and materials to those involved or interested in the agricultural industry.

   The Board of Directors of the Center is comprised of: the Secretary of the Pennsylvania Department of Agriculture; the Dean of the Dickinson School of Law; the Dean of the College of Agricultural Sciences; the chairman and the minority chairman of the Agriculture and Rural Affairs Committee of the Senate (or their designees); the chairman and the minority chairman of the Agriculture and Rural Affairs Committee of the House of Representatives (or their designees); two members of the Board of Trustees of The Pennsylvania State University who serve by virtue of election; and the vice president who serves as director for cooperative extension at The Pennsylvania State University. In addition, the Board includes the following members appointed by the Secretary of Agriculture: three representatives of production agriculture, one of whom must be a direct marketer; one agricultural processor; one representative of an agribusiness who must have experience with producer contracts; and one attorney with expertise in agricultural law.

   In 2007, the Board of Trustees elected Trustees Keith W. Eckel and Walter N. Peechatka to serve as directors for one-year terms. It is desirable to reelect Keith W. Eckel and to elect Betsy E. Huber as directors for one-year terms.
5. **Election of Members to the Board of Directors: Agricultural Law Resource and Reference Center, The Dickinson School of Law of The Pennsylvania State University** (Continued)

Will the Board of Trustees of The Pennsylvania State University adopt the following resolution:

RESOLVED, That the Board of Trustees elects Trustee Keith W. Eckel and Trustee Betsy E. Huber to serve on the Board of Directors of the Agricultural Law Resource and Reference Center of The Dickinson School of Law of The Pennsylvania State University.

6. **Informational Report on the Penn State Alumni Association Activities by the President of the Alumni Association**

A report on the activities of the Penn State Alumni Association will be presented by Dr. David C. Han, President of the Penn State Alumni Association for 2007-2008.

7. **Announcements by the Chairman of the Board of Trustees**