AGENDA ITEMS 1 - 8 ARE INCLUDED FOR INFORMATIONAL PURPOSES ONLY. ADDITIONAL INFORMATION WILL NOT BE PRESENTED AT THE MEETING.

1. Construction of an Addition to the Engineering Services Building, University Park

A one-story addition to the Engineering Services Building at University Park will be constructed to provide much needed space for the Learning Factory, a hands-on learning facility of the College of Engineering that provides state of the art manufacturing and prototyping facilities. The addition will contain laboratory, design studio, meeting, work, lobby, and storage space to provide students and staff with a safer working environment and allow for greater flexibility in the production and display of student projects.

(See Appendix I)

2. Construction of an Addition to the Olmsted Building, Penn State Harrisburg

In its continuing effort to transition the Penn State Harrisburg campus from its former institutional appearance to an academic environment that is attractive to students and supports the academic mission of the college, the University is constructing an enhanced entrance to Olmsted Building, the major academic building on campus. The new Olmsted Building entrance will be a three story addition that will contain a new atrium lobby, café expansion, a new elevator to improve handicapped accessibility to the building, and a space for a future conference room.

(See Appendix II)

3. 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. The Orthopedic and Primary Care wings in the Sports Medicine Center for a gift from William and Josephine Weiss in honor of Dr. Wayne Sebastianelli. The plaque should read:

"In recognition of their most generous support for the Penn State Sports Medicine Center, the Orthopedic and Primary Care areas are named for William and Josephine Weiss. Their leadership gift was made in honor of Dr. Wayne Sebastianelli and recognizes his many contributions to the health and well being of Penn State Student-Athletes and the Centre County community."

B. The following areas in the Wrestling Complex of Rec Hall as follows:

1) "Joyner Family Wrestling Room" for a gift from the David Joyner family.

2) "Charlie Spiedel Wrestling Hall of Honor" for a gift from Paige and Art Nagle.

(Editorially amended at the meeting.)

3) "Bill Koll Wrestling Locker Room" for a gift from an anonymous donor.
3. **Naming of Rooms, Portions of Buildings and Plazas** (Continued)

4) "Edward Sulkowski Training Room" for a gift from an anonymous donor.

5) "Tom Slowey Wrestling Mat" for a gift from Tom Slowey.

6) "Richard Puleo Wrestling Mat" for a gift from the Puleo brothers, Francis, Joseph, and Richard Puleo.

7) "John Fritz Strength and Conditioning Center" for gifts from Chris and Kristen Bevilacqua, Eric and Nina Brugel, the Mark and Shelly Eagen family, the Greg and Renee Elinsky family, the Stephen and Susan Smith family, and an anonymous donor.

8) "Hachiro Oishi Conference Center" for gifts from Chris and Kristen Bevilacqua, Eric and Inna Brugel, the Mark and Shelly Eagen family, the Greg and Renee Elinsky family, the Stephen and Susan Smith family, and an anonymous donor.

9) "Carl A. DeStefanis Locker" in honor of a gift from Carl DeStefanis.

10) "Troy Sunderland Locker" in honor of a gift from an anonymous gift.

11) "John Bove III Locker" in honor of John and Anna Bove for a gift from John Bove III.

12) "Bernie Fritz Locker" for a gift from Bernie Fritz.

13) "Wayne Packer Locker" for a gift from Jamie and Mark Graff.

14) "John K. Johnston Locker" for a gift from John K. Johnston.

15) "Larry Fornicola Locker" for a gift from Eddy Navasky.

16) "William N. Neidig Locker" for a gift from Pete Neidig.

17) "Pete Neidig Locker" for a gift from Patricia Neidig.

18) "Richard J. Puleo Locker" for a gift from Richard J. Puleo.

19) "Mike Rubino Locker" for a gift from the Rubino family.

20) "Jerry Villecco Locker" for a gift from Jerry Villecco.

21) "Bob Welsh Locker" for a gift from Bob Welsh.

22) "Lorenzo Wrestling Complex" in honor of former Coach Rich Lorenzo for a gift from an anonymous donor.

**C. The Mary Jean and Frank P. Smeal College of Business to name spaces in the new Business Building as follows:**

1) Room 110 "The Struthers Family" in honor of a gift from Richard and Sharon Struthers.

2) Room F106 "Lindsay Rosenwald '76 and Rivki Rosenwald" for a gift from the Rosenwald Foundation.
3. **Naming of Rooms, Portions of Buildings and Plazas** (Continued)

3) Meadow Promenade "The Sheetz Family" for a gift from Stephen and Nancy Sheetz.

4) Room 201A "In memory of Melvin Jacobs '47" for a gift from Roz Jacobs.

5) Plaza "Ed Hintz '59 and Helen Hintz '60" for a gift from Edward and Helen Hintz.

6) Room 355 "Peter J. Cocoziello '73 and Sharon L. Cocoziello" for a gift from Peter Cocoziello.

7) Room 452 "In memory of John A. Arnold" for a gift from John and Kara Arnold.

8) Room 455 "Jeffery L. King '67 and Cynthia M. King" for a gift from Jeffery and Cynthia King.

9) Room 382 "Lloyd Huck '43 and Dottie Huck '43" for a gift from Lloyd and Dottie Huck.

10) Room 115E "Howard A. Trauger, '69, '78 MBA and Shirley A. Trauger '80 MBA" for a gift from Howard and Shirley Trauger.

11) Room 201 "Smeal College of Business Faculty and Staff" for a gift from Smeal College Faculty and Staff.

12) Room 112 "Lynn Kennedy Cruser '83 and George Cruser" for a gift from Lynn and George Cruser.

13) Room 203 "In honor of Richard and Marian Marion" for a gift from Julie Douglas.

14) Room 301A "Terri Collins Murphy '88 and Edward Murphy" for a gift from Terri and Edward Murphy.

15) Room 401A "Barry Genkin '71 and Marian Genkin '72" for a gift from Barry Genkin.

16) Room 353A "In honor of Charles and Albert '36 Ochroch" for a gift from Fred Ochroch and Richard Ochroch.

17) Room 337 "Richard Bard '69 and Pamela Bard" for a gift from Richard and Pamela Bard.

18) Room 453 "In memory of John A. Arnold" for a gift from John and Kara Arnold.

19) Room 217 "Robert Davidow '64 and Suzanne Davidow" for a gift from Rob and Suzanne Davidow.

20) Room 387 "Lawrence E. Daurelle '73" for a gift from Larry Daurelle.

21) Room 487 "John Surma '76 and Becky Surma '76" for a gift from John and Becky Surma.

22) Room 203C "Arthur Miltenberger '60 and Marie Miltenberger" for a gift from Arthur and Marie Miltenberger.

23) Room 442 "Stephen F. Reeves '81 and Family" for a gift from Stephen Reeves.
3. **Naming of Rooms, Portions of Buildings and Plazas** (Continued)

24) Room 401 "Gilbane, Inc." for a gift from Gilbane, Inc.

25) Room 301 "The Dolanski Family" for a gift from Tony Dolanski.

26) Room 407 "In memory of J. Collins McSparran '35 and Ella H. McSparran" for a gift from the Estate of J. Collins and Ella H. McSparran.

27) Room 330 "Lloyd Waterhouse '73 and Lorraine Waterhouse" for a gift from Lloyd and Lorraine Waterhouse.

28) Room 329 "Stephen Courter ’77 and Laurie Courter In memory of Edward A. Courter, Jr." for a gift from Stephen Courter.

29) Room 328 "T. Timothy Murray '75 and JoAnn S. Murray '75" for a gift from Timothy Murray.

30) Room 115B "Chuck Lipson '69 and Grace Lipson Kelli and Joanne Lipson" for a gift from Charles Lipson.

31) Room 326 "In memory of William J. Bower Jr. '63" for a gift from Sandra Schall Bower.

32) Room 305 "Carl Berquist '74 and Bobbie Berquist '73" for a gift from Carl and Bobbie Berquist.

33) Room 306 "Jack Oppenheimer '69 and David Oppenheimer '93" for a gift from Jack Oppenheimer.

34) Room 357 "Kenneth L. Urish '72 and Ann Styslinger Urish '71" for a gift from Kenneth L. and Ann S. Urish.

35) Room 354B "Richard W. Dugan '63 and V. Sue Molina" for a gift from Richard Dugan and V. Sue Molina.

36) Room 302 "Lou Benzak '61 and Virginia Benzak" for a gift from Lou and Virginia Benzak.


38) Room 378 "Lizabeth Herbst Zlatkus '81 and Richard Zlatkus '80" for a gift from Liz Zlatkus.

39) Room 455B "Martha Barnhart Jordan '76" for a gift from Martha Barnhart Jordan.

40) Room 314 "Joan Lordi Amble '75 and David Amble '75" for a gift from Joan Amble.

41) Room 220A "Fred Ochroch '59 and Heath Ochroch '04" for a gift from Fred Ochroch.

42) Room 331A "Jeffrey and Claire Black" for a gift from Jeffrey and Claire Black.

43) Room 102 "Bryon G. Deysher '77 and Cynthia M. Deysher" for a gift from Bryon and Cynthia Deysher.
3. **Naming of Rooms, Portions of Buildings and Plazas** (Continued)

44) Room 103 "Ed Sebastian '68 and Susan Sebastian" for a gift from Edward and Susan Sebastian.

45) Room 105 "Linda Wolf and Ron Wolf '65" for a gift from Linda and Ron Wolf.

46) Room 114 "Bank of America" for a gift from Bank of America.

47) Room 114C "Steven Cook '81 MBA and Carla, Henley and Jameson Cook" for a gift from Steven Cook.

48) Room 114D "ExxonMobil Smeal College of Business Alumni" for a gift from ExxonMobil Employees.


50) Room 114F "Harmelin Media Joanne Harmelin, CEO and Mary Meder '84, President" for a gift from Harmelin Media.

51) Room 114H "Fariborz and Lis Ghadar" for a commitment from Fari Ghadar.

52) Room 114J "Dave Misch, '82 MBA and Geri Misch" for a gift from David Misch.

53) Room 114K "Chevron" for a gift from Chevron.

54) Room 114L "William A. Donan '68 and Pamela P. Donan" for a gift from William A. and Pamela P. Donan.

55) Room 114M "Joe Cozza '81, '84 MBA and Joann Cozza Louis and Joe Cozza" for a gift from Joe Cozza.

56) Room 114N "J. Kenneth Jones '59 and Family" for a gift from J. Kenneth Jones.

57) Room 114G "A. Richard Janiak '68 and Anne M. Janiak '69" for a gift from A. Richard and Anne Janiak.

58) Room 119A "John Cipoletti '72 In honor of Barbara Nelson" for a gift from John Cipoletti.

59) Room 119B "Lawrence Raiman '82" for a gift from Larry Raiman.

60) Room 119C "Mark Toniatti '73, Anne Toniatti '74 and Family" for a gift from Mark and Anne Toniatti.

61) Room 123A "Bob Harrison '62 and Terri Harrison In memory of Maurice and Florence Harrison" for a gift from Bob and Terri Harrison.

62) Room 123B "Executive MBA Class of 2004" for a gift from the Executive MBA Class of 2004.

63) Room 123F "Smeal College of Business MBA Advisory Board" for a gift from the MBA Advisory Board.

64) Room 220A "Ken Kulju '80" for a gift from Kenneth Kulju.
3. **Naming of Rooms, Portions of Buildings and Plazas** (Continued)

65) Room 210 "Robert E. Poole '72 and William A. Schreyer '48" for a gift from William Schreyer and Robert Poole.

66) Room 210G "Robert E. Poole '72 and William A. Schreyer '48" for a gift from William Schreyer and Robert Poole.

67) Room 209 "Smeal College of Business Alumni Society Board" for a gift from the Smeal College Alumni Society Board.

68) Room 209D "Samuel G. Krauss '62 and Valerie Smith Krauss '63" for a gift from Sam and Valerie Krauss.

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

(See Appendix III)

5. **Investment Review of Endowment and Similar Funds**

Appendix IV is a report of the University's endowment and similar funds as of December 31, 2006.

(See Appendix IV)

6. **Summary and Designation of Gifts Received by the University**

Appendix V is a summary of gifts received during the period July 1, 2006 through January 31, 2007.

(See Appendix V)

7. **Summary of New Funds**

Appendix VI summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period December 18, 2006 through February 23, 2007. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix VI)

8. **Summary of Major Commitments**

Appendix VII summarizes the major commitments accepted by the University during the period November 1, 2006 through December 31, 2006. These items are submitted for the information of the Committee.

(See Appendix VII)
AGENDA ITEMS 9 - 14 ARE ROUTINE MATTERS FOR APPROVAL WHICH WILL BE PRESENTED AS A GROUP TO THE COMMITTEE ON FINANCE AND PHYSICAL PLANT. NO PRESENTATION WILL BE MADE.

9. **Proposed Easement to Ferguson Township for Stormwater Facilities Along Circleville Road, University Park**

Ferguson Township has requested a stormwater easement on University property at the intersection of Circleville Road and Park Hills Avenue West. Stormwater is currently exceeding the capacity of the existing culvert and going over the road surface, creating a safety hazard. The requested easement will be utilized to install a larger culvert to improve safety.

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

RESOLVED, That the Officers of the University are authorized to grant an easement to Ferguson Township to construct stormwater improvements along Circleville Road.

(See Appendix VIII)

10. **Proposed Right-of-Ways to Pennsylvania Department of Transportation for Roadway Improvements, The Milton S. Hershey Medical Center**

In order to complete transportation improvements approved as part of the Medical Center's expansion projects, the University is required to provide a right-of-way to The Pennsylvania Department of Transportation (PennDOT) at the intersection of University Drive and Governor Road (Route 322). This right-of-way will allow for a northbound turning lane to be added from University Drive onto Governor Road, as well as for new traffic and pedestrian signal equipment.

An additional right-of-way to PennDOT is required at the intersection of Centerview Drive and Governor Road for the addition of a northbound turning lane from Centerview Drive onto Governor Road, as well as for new traffic and pedestrian signal equipment. Right-of-ways for these improvements must be provided as a requirement for the PennDOT Highway Occupancy Permit.

The Board of Directors of The Milton S. Hershey Medical Center will meet in March. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant:

RESOLVED, That the Board of Directors of The Milton S. Hershey Medical Center recommends to the Board of Trustees of The Pennsylvania State University, via the appropriate standing committee, the approval of the authorization to grant right-of-ways by deed of dedication to The Pennsylvania Department of Transportation for the addition of turning lanes at the intersection of University Drive and Governor Road and at the intersection of Centerview Drive and Governor Road at The Milton S. Hershey Medical Center.
10. **Proposed Right-of-Ways to Pennsylvania Department of Transportation for Roadway Improvements, The Milton S. Hershey Medical Center** (Continued)

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

**RESOLVED, That the Officers of the University are authorized to grant right-of-ways by deed of dedication to The Pennsylvania Department of Transportation for the addition of turning lanes at the intersection of University Drive and Governor Road and at the intersection of Centerview Drive and Governor Road at The Milton S. Hershey Medical Center.**

*(See Appendix IX)*

11. **Proposed Right-of-Ways to Derry Township for Roadway Improvements, The Milton S. Hershey Medical Center**

In order to complete transportation improvements approved as part of the Medical Center's expansion projects, the University is required to provide a right-of-way to Derry Township along Governor Road (Route 322) from University Drive to Cherry Drive. This right-of-way will be fifty feet (50') south from the centerline of Governor Road. This right-of-way must be provided as a requirement for a Pennsylvania Department of Transportation (PennDOT) Highway Occupancy Permit.

The Board of Directors of The Milton S. Hershey Medical Center will meet in March. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant:

**RESOLVED, That the Board of Directors of The Milton S. Hershey Medical Center recommends to the Board of Trustees of The Pennsylvania State University, via the appropriate standing committee, the approval of the authorization to grant a right-of-way by deed of dedication to Derry Township for roadway improvements along Governor Road at The Milton S. Hershey Medical Center.**

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

**RESOLVED, That the Officers of the University are authorized to grant a right-of-way by deed of dedication to Derry Township for roadway improvements along Governor Road at The Milton S. Hershey Medical Center.**

*(See Appendix X)*

12. **Proposed Naming of the Business Administration Building, University Park**

The Facilities Naming Committee has recommended that the Board of Trustees name the existing Business Administration Building (BAB) at University Park the "Donald H. Ford Building" in honor of Donald H. Ford who served as the founding Dean of the College of Human Development from 1967 to 1977, and whose distinguished career at Penn State spanned nearly four decades. The existing building was the former home of the Smeal College of Business, and it is currently undergoing a complete renovation. Upon completion, BAB will become the permanent home of three academic programs of the College of Health and Human Development: The Department of Communication Sciences and Disorders, the Department of Health Policy and Administration, and the Department of Recreation, Park, and Tourism Management.
12. **Proposed Naming of the Business Administration Building, University Park** (Continued)

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

RESOLVED, That the existing Business Administration Building at University Park is named the "Donald H. Ford Building."

(See Appendix XI)

13. **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 Fredman has a beneficial ownership of more than 10 percent of The Barash Group which does business as Barash Advertising, Morgan Signs, Barash Publication, *Town & Gown Magazine* and Barash Specialties.

It is proposed that the University, through Penn State Hospitality Services, enter into four contracts with The Barash Group for the following services:

1. One year of outdoor advertising with Morgan Signs at a cost not to exceed $22,000;
2. A half-page advertisement in each monthly publication of the *Town & Gown Magazine*, advertising in *Town & Gown Gift Guide*, advertising in *Town & Gown Dining Guide*, and advertising in the *Football and Basketball Annuals* at an annual cost not to exceed $14,000;
3. Television production and placement for on-air advertising services beginning July 1, 2007 and ending June 30, 2008 at a cost not to exceed $35,000;
4. General marketing consulting services for Penn State Hospitality Services for the design, creation, maintenance and other marketing services of new and current marketing projects through the course of normal business operations at a cost not to exceed $50,500.

In addition, it is proposed that the University, through The Center for the Performing Arts, contract with The Barash Group to purchase various advertisement in the *Town & Gown Magazine*, *Town & Student Magazine*, and *Arts Festival Guide*, as well as various visitors guides, maps and other publications produced by The Barash Group at a cost not to exceed $20,000.

Trustee Emeritus William A. Schreyer owns a 9.9 percent of State College Friends, L.P. and a 10 percent interest of State College Friends, LLC. effective April 18, 2006. These entities combined comprise a 10 percent ownership of Toftrees Resort and conference Center.

It is proposed that the University, through the College of Education contract with Toftrees Resort for their 12th annual Values and Leadership Conference which includes the use of facilities, rooms and other related services at a cost not to exceed $15,000.
13. Conflict of Interest - Approval of Contracts and Transactions  (Continued)

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

RESOLVED, That the proposal whereby the University, through Penn State Hospitality Services, will contract with Morgan Signs for one year of outdoor advertising at a cost not to exceed $22,000 is approved.

FURTHER RESOLVED, That the proposal whereby the University, through Penn State Hospitality Services, will contract with The Barash Group for a half-page advertisement in each monthly publication of the *Town & Gown Magazine*, for advertising in the *Town & Gown Gift Guide* and the *Town & Gown Dining Guide*, as well as advertising in the *Football and Basketball Annuals* at an annual cost not to exceed $14,000 is approved.

FURTHER RESOLVED, That the proposal whereby the University through Penn State Hospitality Services, will contract with The Barash Group for production and placement of television advertising at an annual cost not to exceed $35,000 is approved.

FURTHER RESOLVED, That the proposal whereby the University through Penn State Hospitality Services, will contract with The Barash Group for the design, creation, maintenance and other marketing services at an annual cost not to exceed $50,500 is approved.

FURTHER RESOLVED, That the proposal whereby the University, through The Center for the Performing Arts, contract with The Barash Group to purchase various advertisements in the *Town & Gown Magazine*, *Town & Student Magazine*, and *Arts Festival Guide*, as well as various visitors guides, maps and other publications produced by Barash at a cost not to exceed $20,000 is approved.

FURTHER RESOLVED, That the proposal whereby the University, through the College of Education, contract with Toftrees Resort for their 12th annual Values and Leadership Conference including the use of facilities, rooms and related services at a cost not to exceed $15,000.

14. Summary of Revisions to Existing Scholarships, Fellowships, Etc.  (For the period December 18, 2006 through February 23, 2007)

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:
14. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period December 18, 2006 through February 23, 2007) (Continued)

A. Melvin Blumberg Award for Excellence

Date Originally Established: January 20, 2006

Source and Nature of Revisions: The amount and number of awards was clarified to state that two equal awards will be given to a student in the business program at Penn State Harrisburg. One of the awards must go to a student majoring in Management.

B. Chester Cherwinski Scholarship

Date Originally Established: February 10, 2006

Source and Nature of Revisions: The eligibility of this scholarship was revised to include the donor’s intent to maximize the amount of the award to a single student rather than provide funds to a larger number of students.

C. Penn State Erie, The Behrend College Alumni Scholarship II

Date Originally Established: June 6, 1997

Source and Nature of Revisions: The scholarship name was changed to the "Penn State Erie, The Behrend College Alumni Scholarship." In addition, eligibility for this scholarship was expanded to include all students attending the campus. Previously, eligibility was restricted to students with financial need.

D. Ralph Dorn Hetzel Memorial Award

Date Originally Established: September 13, 1977

Source and Nature of Revisions: The award name was changed to the "Ralph Dorn Hetzel Memorial Award Fund." In addition, the selection committee will decide the number and amount of awards granted. Previously, an individual award was restricted to $100. Lastly, any unused funds will either be added to the principal or retained for award, as determined by the selection committee. Previously, all unused funds were retained for award.

E. Martin and Naomi Karp Endowed Scholarship in Occupational Therapy

Date Originally Established: November 26, 1999

Source and Nature of Revisions: The scholarship name was changed to the "Martin and Naomi Karp Endowed Scholarship." Because the Occupational Therapy program no longer exists at Penn State Mont Alto, eligibility was expanded to all students attending the Mont Alto campus.
14. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period December 18, 2006 through February 23, 2007)** (Continued)

F. **Maroney Scholarship**

Date Originally Established: May 27, 1988

Source and Nature of Revisions: The eligibility for this scholarship was revised to include financial need as a requirement.

G. **Joni Danna Marra and James P. Marra, Jr. Undergraduate Scholarship in the College of the Liberal Arts**

Date Originally Established: May 31, 2002

Source and Nature of Revisions: The eligibility for this scholarship was revised to include only those students enrolled in the College of the Liberal Arts who began their education at Penn State Beaver. Previously, eligibility was only restricted to those students enrolled in the College of the Liberal Arts.

H. **Frank W. and Jeannette S. Peikert Scholarship in Agricultural Engineering**

Date Originally Established: February 4, 1986

Source and Nature of Revisions: The eligibility for this scholarship was expanded to include all students majoring or planning to major in Agricultural and Biological Engineering and Agricultural Systems Management. Previously, eligibility was restricted to junior and senior students.

I. **Phi Sigma Delta Educational Foundation Scholarship**

Date Originally Established: September 20, 1988

Source and Nature of Revisions: The scholarship name was changed to the "Phi Sigma Delta Sigma Educational Foundation Scholarship." In addition, the date to receive nominations was changed from April 1 to June 30.

J. **Frank and Sarah Salizzoni Charitable Foundation Scholarship**

Date Originally Established: June 9, 1997

Source and Nature of Revisions: The scholarship name was changed to the "Salizzoni Family Foundation Scholarship." In addition, the annual contribution was reduced from $5,000 to $2,500. Lastly, preferences that recipients be male African American and from either Venango County or Bridgeville, Pennsylvania were removed.
14. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period December 18, 2006 through February 23, 2007)** (Continued)

   **K. Gerald B. Shively Memorial Fund**

   Date Originally Established: December 8, 1987

   Source and Nature of Revisions: The eligibility of this fund was expanded to include fellows and post-doctoral candidates. Previously, this fund was restricted to residents. In addition, the selection committee was revised to reflect administrative changes that have occurred at the Medical Center since the fund was established.

   **L. Toby Thompson Prize for Literary Nonfiction**

   Date Originally Established: December 5, 2004

   Source and Nature of Revisions: The scholarship was changed from an annual fund to an endowment.

15. **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 March 23, 2007.

   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.

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**AGENDA ITEMS 16 - 21 WILL BE PRESENTED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.**

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16. **Proposed Final Plans, Authorization to Obtain Bids and Award Contracts for the Penn State Hershey Cancer Institute, The Milton S. Hershey Medical Center**

   In accordance with the campus master plan for The Milton S. Hershey Medical Center, the University plans to construct a new Cancer Institute that will provide facilities for cancer treatment and research. Located adjacent to the eastern end of the main hospital building, the Cancer Institute project will also include a new main lobby and new main entrances for the Main Hospital and Emergency Department. As part of the new clinical quadrangle, this building is designed to accommodate the potential future Children's Hospital.
16. **Proposed Final Plans, Authorization to Obtain Bids and Award Contracts for the Penn State Hershey Cancer Institute, The Milton S. Hershey Medical Center** (Continued)

The Board of Directors of The Milton S. Hershey Medical Center will meet in March. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant:

RESOLVED, That the Board of Directors of The Milton S. Hershey Medical Center recommends to the Board of Trustees of The Pennsylvania State University, via the appropriate standing committee, the approval of the final plans for the new Penn State Hershey Cancer Institute, The Milton S. Hershey Medical Center, as designed by the firms of Payette Associates of Boston and Array Healthcare Facilities Solutions of King of Prussia.

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

RESOLVED, That the final plans for the new Penn State Hershey Cancer Institute, The Milton S. Hershey Medical Center, as designed by the firms of Payette Associates of Boston and Array Healthcare Facilities Solutions of King of Prussia, are approved.

BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed $130,000,000 plus ten percent from funds available to the University.

17. **Proposed Sale of Former Mellon Property to Centre Hall Borough/Gregg Township/Potter Township, University Park**

In July 1999, the University acquired approximately 1,100 acres of undeveloped land at various locations throughout Centre County, Pennsylvania, from the Mellon Family Trust and the Richard King Mellon Foundation. The purchase resulted in the University acquiring six (6) tracts of land, comprised of sixteen (16) separately deeded parcels, for $3,800,000. Terms of this purchase do not obligate the University to retain these tracts, and since that time the University has considered various proposals regarding use of the properties.

The University has one such undeveloped parcel, comprised of 165.34 acres located in Potter Township, which has been determined to have no strategic importance to the University. The University has received a purchase offer from Centre Hall Borough/Gregg Township/Potter Township in the amount of $750,000. The sale will be subject to a deed restriction obligating the municipalities to use the property for public purposes and recreation as a public park. Payment to the University by the municipalities will be supplemented from two (2) grants acquired through Centre County Planning Office efforts, including $250,000 from the Pennsylvania Department of Conservation & Natural Resources (DCNR) and $100,000 from the Centre County "Growing Greener II Fund."
17. Proposed Sale of Former Mellon Property to Centre Hall Borough/Gregg Township/Potter Township, University Park (Continued)

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 165.34 acres in Potter Township, Centre County, Pennsylvania, to Centre Hall Borough/Gregg Township/Potter Township in the amount of $750,000, subject to a deed restriction defining its public use.

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.

18. Report on Status of Commonwealth Appropriations Request

19. Proposed Revision to Standing Orders

The Committee on Finance and Physical Plant requested that the meeting agenda be streamlined to eliminate pro forma items (rights-of-ways, among others) and create time for additional discussion of more substantive issues. In response to that request, a review of the Standing Orders of the Board of Trustees was conducted regarding matters requiring approval of the Board and matters to be submitted for the information of the Board. Following is a summary of the proposed modifications reflected in the Standing Order changes noted below:

1. Removal of all approval and information items pertaining to rights-of-ways.

2. Gifted real estate for the express purpose of sale with proceeds benefitting the University would be reported for information only (Board approval would be required for the sale of such gifted real estate valued at $3 million and above).

3. Design plans and authorization to award contracts for construction for building projects would be brought to the Board at the same time. To eliminate unnecessary delays in construction projects, authorization to address construction inflationary increases of up to 10% has been added.

4. Removal of the position of Trustee Liaison for Economic Development. The position has been unfilled for several years as it is no longer required. Economic development activities are incorporated into the Research Park Management Corporation and the Corporation for Penn State.

5. Reformatting of agenda items with a consent agenda developed.

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

RESOLVED, That the Standing Orders of the Board of Trustees are amended as follows:
19. Proposed Revision to Standing Orders (Continued)

ORDER II. SPECIAL ASSIGNMENTS

(1) Trustee Representative at All Commencements. The Board of Trustees shall be represented at all Commencements by the President of the Board or by trustees designated by the President of the Board.

(2) Trustee Representative at Meetings of the Executive Board of the Alumni Association. On recommendation of the Executive Board of the Alumni Association, the President of the Board is authorized to appoint a trustee to attend all official meetings of the Executive Board of the Alumni Association.

(3) Trustee Liaison to Capital Campaigns. The President of the Board is directed to appoint a liaison trustee to interact with developmental activities for capital campaigns and to apprise the Board of Trustees of the activities and the progress of campaigns.

(4) Trustee Liaison for Economic Development. The President of the Board is directed to appoint a liaison trustee who will interact on a regular basis with the appropriate individuals responsible for the Economic Development efforts at Penn State and to apprise the Board of Trustees of the activities undertaken and the subsequent progress.

ORDER IV. MATTERS REQUIRING APPROVAL OF THE BOARD OF TRUSTEES

(1) Basic University Organization and Policy
   (a) All matters pertaining to the Corporate Charter and Bylaws.
   (b) All reports of standing or special committees of the University’s Board of Trustees.
   (c) All major modifications of educational policy.
   (d) Authorization to grant degrees to graduates.
   (e) University intellectual property policy.

(2) Fiscal Matters
   (a) Establishment of, or changes in existing, major University fiscal policies.
   (b) Annual budgets and changes in the approved totals, state appropriation requests, and appropriation of building funds unappropriated.
   (c) Acceptance of gifts, bequests, grants, fellowships, scholarships, loan funds that are not in accord with established policy.
   (d) Establishment of, or changes in, fees including tuition, room and board.
   (e) Authorization to borrow money; authorization of persons to sign checks, contracts, legal documents, and other obligations, and to endorse, sell, or assign securities.
   (f) Selection of firm to make annual audit of University accounts.
   (g) Purchase or sale of University property, with the exception of the sale of property up to $3 million in value gifted to the University for the express purpose of sale with proceeds benefitting the University.
19. Proposed Revision to Standing Orders (Continued)

(3) Personnel Matters
(a) The establishment of senior administrative positions responsible directly to the President and the determination of the functions of such positions shall be made by the President of the University. The appointment to and removal of senior administrative officers in these positions shall be made by the President of the University, subject to the approval of the Board of Trustees. All other administrative officers with the title of vice president or dean shall be appointed by the President, subject to the approval of the Board of Trustees. Removal of such administrative officers with the title of vice president or dean shall be made by the President and, in such event, the President shall inform the Board of Trustees of such removal at the next regular meeting of the Board.

(4) Physical Plant
(a) Establishment of, or changes in existing policies, on matters such as selection of architects, naming of buildings and roads, preservation of campus landmarks.
(b) Long-range planning for physical development, including location and construction of buildings, utilities, and recreation areas, and any sites in variance with the accepted master plan.
(c) Approval of land and other real estate to be considered for purchase or sale, with the exception of the sale of land and other real estate up to $3 million in value gifted to the University for the express purpose of sale with proceeds benefitting the University.
(d) Approval of specific names for individual buildings and roads.
(e) Sketch and final Design plans for buildings and facilities to be constructed, with the exception of temporary buildings or buildings under $2 million in cost. Review and approval may be requested by the administration in lieu of presentation as an information item for projects of a special nature that fall below the $2 million level.
(f) Approval to solicitation bids for construction and award contracts for construction; provided, however, that the Officers of the University shall have the discretion to expend up to an additional 10 percent of the authorized construction cost, as necessary.
(g) Rights of way not directly supporting a University construction, renovation or utilities upgrade/relocation project and having visible impact to the area involved.
(h) (g) Appointment of architect for construction of major projects.

(5) Miscellaneous
(a) Selection of the recipients of Distinguished Alumni Awards, honorary degrees, and the Penn State Medal.
(b) Selection of specific dates for trustee meetings.

ORDER V. MATTERS TO BE PRESENTED TO THE BOARD OF TRUSTEES FOR INFORMATION

(1) Basic University Organization and Policy
(a) New curricula and major changes in existing curricula.
(b) Major policy matters affecting student welfare and activities.
(c) Major policy matters affecting research.
19. Proposed Revision to Standing Orders (Continued)

(2) Fiscal Matters  
Financial statements, and gifts, bequests, grants, fellowships, scholarships, loan funds that are in accord with established policy.

(3) Personnel Matters  
(a) Policies. New policies or changes in existing policies governing appointments, promotions in academic rank, leaves of absence, resignations, retirements, academic freedom and tenure, hours and conditions of employment, and fringe benefits.

(4) Physical Plant  
(a) Projects with a cost between $1,000,000 and $1,999,999.  
(b) Naming of rooms, portions of buildings, and plazas.  
(c) Rights of way in direct support of a University construction, renovation or utility upgrade/relocation project, and rights of way for underground facilities for standard utility services that, once installed, will have minimal visible impact to the area involved.  
(c) Proceeds from the sale of land and other real estate gifted to the University for the express purpose of sale.

ORDER IX. GOVERNANCE OF THE UNIVERSITY

(1) Role of the Board of Trustees in University Governance  
(a) Authority of the Board of Trustees. The Board of Trustees of The Pennsylvania State University is the corporate body established by the charter with complete responsibility for the government and welfare of the University and all the interests pertaining thereto including students, faculty, staff, and alumni.  
(b) Guiding Policies. In the exercise of this responsibility, the Board shall be guided by the following policies:  
1. Delegation of authority. The authority for day-to-day management and control of the University, and the establishment of policies and procedures for the educational program and other operations of the University, is delegated to the President, and by him/her either by delegation to or consultation with the faculty and the student body in accordance with a general directive of the Board.  
2. Reports and information required. This delegation of authority requires that the Board rely on the judgment and decisions of those who operate under its authority. However, this reliance of the Board must be based upon its continuing awareness of the operations of the University. Therefore, the Board shall receive and consider thorough and forthright reports on the affairs of the University by the President or those designated by the President. It has a continuing obligation to require information or answers on any University matter with which it is concerned.  
3. Advisor to the President. Finally, upon request the Board shall advise the President on any University matter of concern to him/her.
19. **Proposed Revision to Standing Orders** (Continued)

(c) **Responsibilities of the Board of Trustees.** The Board of Trustees shall carry out certain responsibilities as a Board, without delegation. These responsibilities are:

1. **The selection of the President of the University.** This responsibility includes a commitment to grant the President broad delegated authority, to support the President in his/her exercise of such authority, to judge the performance of the President, and if necessary, to remove the President. In the selection of a President, the Board shall consult with representatives of the faculty and the student body.

2. **The determination of the major goals of the University and the approval of the policies and procedures for implementation of such goals.** The determination of the major goals of the University shall include the establishment and review of long-range plans for the educational, financial, and physical development of the University.

3. **The review and approval of the operating and capital budget of the University.**

4. **Such other responsibilities as law, governmental directives, or custom require the Board to act upon.** Among these are included:
   a. Amend the Charter and Bylaws
   b. Buy and sell real estate, with the exception of the sale of real estate of up to $3 million in value gifted to the University for the express purpose of sale with proceeds benefiting the University
   c. Borrow money
   d. Transfer trust assets
   e. Transfer securities
   f. Authorization to receive certain government grants. It is recognized that the performance of some of these responsibilities does involve the Board to some extent in the day-to-day operations of the University. Whenever possible, the Board shall devote its major time and consideration to its broader responsibilities for the welfare of the University.

(d) **Responsibility to Inform the Citizens of Pennsylvania.** The Board of Trustees shall inform the citizens of the Commonwealth of Pennsylvania of the University's performance of its role in the education of the youth of Pennsylvania.

(e) **Responsibility for Development of Effective Relationships.** The Board of Trustees shall assist the President in the development of effective relationships between the University and the various agencies of the Commonwealth of Pennsylvania and the United States of America which provide to the University assistance and direction.

(f) **Final Responsibility of the Board.** The Board of Trustees is the final repository of all legal responsibility and authority to govern the University, under the Corporation Code of Pennsylvania. It can delegate but it cannot abandon this responsibility and authority. The Board has the responsibility and duty to direct all organizations and persons participating in governing the University, whether such participation be in the establishment of policies, rules, and regulations, or in the administration of such policies, rules, and regulations. In order to perform this responsibility and duty, and consistent with the Charter, the Board of Trustees hereby directs that governing of the University henceforth be conducted in accordance with the following general plan of organization.
19. Proposed Revision to Standing Orders (Continued)

(2) Internal Governance

(a) What Internal Governance Is Concerned With. This plan of organization concerns only the internal governance of the University. It is not concerned with the operation of the Board of Trustees, with the functions of the officers of the corporation, or with the establishment of financial policy and fiscal and budgetary controls, which matters are the responsibility of the Board of Trustees, the President, and the Treasurer in accordance with established policy.

(b) Who Performed By. The internal governance of the University shall be performed by the President and his/her administration, by the faculty, and by the student body in accordance with the delegations of authority and advisory roles hereinafter set forth.

(3) Role of the President in University Governance

(a) Chief Executive Officer. The Board of Trustees hereby directs that the President of the University, subject to the revisions and orders of the Board, shall be chief executive officer of the University, consistent with such orders of the Board. He/she shall be responsible only to the Board and shall report to the Board.

(b) Duties as Chief Executive Officer. The President, as chief administrative officer, shall carry out all orders and directives of the Board of Trustees and shall administer all policies of the Board. The President shall also administer all policies established by him/her and by the faculty. The President may delegate such administrative authority as he/she deems appropriate to his/her staff, to the Treasurer, to the deans of the various administrative units, and to others, who shall exercise such delegated authority in the name of the President.

(c) Responsibility for Senior Administrative Positions. The establishment of senior administrative positions responsible directly to the President and the determination of the functions of such positions shall be made by the President of the University. The appointment to and removal of senior administrative officers in these positions shall be made by the President of the University, subject to the approval of the Board of Trustees. All other administrative officers with the title of vice president or dean shall be appointed by the President, subject to the approval of the Board of Trustees. Removal of such administrative officers with the title of vice president or dean shall be made by the President and, in such event, the President shall inform the Board of Trustees of such removal at the next regular meeting of the Board.

(d) Duties as Chief Policy Officer. The President, as chief policy officer, shall have final authority, subject to the revisions and orders of the Board, to establish policy concerning educational policy and planning, student affairs, the instructional program, courses and curricula, personnel, admissions, graduation requirements, scholarships and honors, calendar requirements, business, planning, research, and finance.

(e) Delegation to the Faculty. Provided, however, the President shall delegate to the faculty, as appropriately organized, subject to the revisions and orders of the President, the authority to establish policy concerning the approval and supervision of the instructional program, including courses and curricula, academic admission standards, graduation requirements, and scholarships and honors.

(f) Consultation with the Faculty. The President shall consult with the faculty, as appropriately organized, in the establishment of policy concerning educational policy and planning, including general admissions policy, calendar, academic personnel, student affairs, and any other matter he/she shall deem appropriate.

(g) Consultation with Student Body on Student Affairs. The President shall consult with the student body, as appropriately organized, in the area of student affairs.
19. **Proposed Revision to Standing Orders** (Continued)

(4) **Faculty**
   
   (a) **Responsibilities.** The faculty, as appropriately organized, pursuant to delegation from the President, and subject to the revisions and orders of the President, shall establish policy concerning the approval and supervision of the instructional programs including courses and curricula, academic admissions standards, graduation requirements, and scholarships and honors.
   
   (b) **Consultation by the President.** The faculty shall be consulted by the President concerning student affairs, educational policy and planning, academic personnel, and any other matter upon the request of the President.
   
   (c) **Communication with the Board.** Official faculty communication to the Board of Trustees shall be made through the President.

(5) **Student Body**
   
   (a) **Consultation by the President.** The student body shall be consulted by the President concerning the establishment of policy for student affairs.
   
   (b) **Communication with the Board.** Official student communication to the Board of Trustees shall be made through the President.
   
   (c) **Participation in the Deliberations of the Faculty.** Students may also participate in an appropriate manner in the deliberations of the faculty subject to the revisions and orders of the President.

*abe - denotes deletions
abc - denotes additions*

20. **Photo Report on Selected Construction Projects**

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

21. **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.