1. Informational Report on the AlcoholEdu Program

As part of the University's ongoing efforts to educate students about the negative consequences associated with high-risk alcohol consumption, Penn State has begun to require incoming students to complete an online learning module called "AlcoholEdu". This alcohol education program is completed by more than 400,000 college students nationwide each year. Its purpose is to increase students' practical knowledge about alcohol misuse, to increase students' awareness of the impact of alcohol on memory and learning, and to motivate changes in behavior.

A panel led by Ms. Gail Hurley, Interim Vice President for Student Affairs, will provide a historical view of Penn State's efforts to curb high risk drinking, discuss the data that is collected on alcohol consumption and describe the content and implementation of the AlcoholEdu program. Panelists include Dr. Margaret Spear, Senior Director of University Health Services, Dr. Linda LaSalle, Coordinator of Health Education Services and Dr. Linda Higginson, Assistant Dean for Advising.
1. **Discussion of Consent Agenda Items**

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

   **Action Items -** None

   (See Appendix I)

2. **Proposed Change in the Administrative Structure for the School of Nursing and Change in Title from Director to Dean of the School of Nursing**

   The School of Nursing is a complex organization providing five academic programs (associate, baccalaureate, Registered Nurse to baccalaureate, master's and doctoral degrees) and operated at ten Penn State campuses throughout the Commonwealth. Each of the campuses meets a significant need in the community by preparing well-educated nurses to meet the demands of their local population. The health care institutions in the communities see the nursing program as a local resource, one they are linked closely with to address the challenges facing the health care delivery system.

   It is proposed to change the administrative structure for the School of Nursing to increase the visibility and status of the School of Nursing, both within The Pennsylvania State University and the national nursing community, while maintaining a strong relationship between the School of Nursing and the College of Health and Human Development.

   It is proposed that the title of Director of the School of Nursing be changed to Dean of the School of Nursing. The Dean of the School of Nursing will report directly to the Executive Vice President and Provost of the University. The dean of the School of Nursing will also have dotted line reporting relationships to the dean of the College of Health and Human Development and the senior vice president for Health Affairs/dean of the College of Medicine because of the important areas in which their portfolios of responsibilities intersect. The dean of the School of Nursing will work closely with the dean of the College of Health and Human Development and will be a member of the Executive Committee of the College. There is great confidence that this structure of integrated resource utilization and collaboration will work effectively.

   The proposal for the administrative restructuring was reviewed by the Senate Committees on Faculty Affairs, Intra-University Relations, and Research; and the proposal was unanimously approved by the University Faculty Senate Council.

   Will the Committee on Educational Policy recommend to the Board of Trustees adoption of the following resolutions:

   **RESOLVED,** That the Board of Trustees approves the change in administrative structure for the School of Nursing effective July 1, 2008.

   **FURTHER RESOLVED,** That the Board of Trustees approves the change in title of Dr. Paula Milone-Nuzzo from Director of the School of Nursing to the Dean of the School of Nursing effective July 1, 2008.
3. **Recommendation for Approval of Administrative Appointment**

Will the Committee on Educational Policy recommend to the Board of Trustees adoption of the following resolution:

RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Damon R. Sims, J.D. as Vice President for Student Affairs effective August 1, 2008.

4. **Informational Report on Penn State and the 50th Anniversary of the CIC**

Dr. Rodney A. Erickson, Executive Vice President and Provost of the University, will discuss Penn State's participation in the Committee on Institutional Cooperation (CIC) as the CIC celebrates 50 years of effective, voluntary collaboration among its 12 member research universities. The report will include current CIC programs as well as strategic directions for the future.

5. **Informational Report on the Commonwealth Campuses**

Dr. John Romano, Vice President for Commonwealth Campuses, will provide an update on the Commonwealth Campuses since the 2005 restructuring.

6. **Informational Report on the University Faculty Senate**

Dr. Dawn G. Blasko, Immediate Past Chair of the University Faculty Senate and Associate Professor of Psychology at Penn State Erie, The Behrend College, will provide a report on this year's activities of the University Faculty Senate.

7. **Pending Legal Matters**

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

A. College of the Liberal Arts

1) Arts Option, Humanities Option, Social and Behavioral Sciences Option, Science and Mathematics Option, Science, Technology and Society Option, and Liberal Studies Option for the Bachelor of Arts Degree in Letters, Arts, and Sciences: Drop of Options

The Letters, Arts and Science degree was re-designed to provide increased flexibility for students. The options will be dropped at University Park, Penn State Abington, Penn State Altoona, Penn State Beaver, Penn State Brandywine, Penn State DuBois, Penn State Fayette, Penn State Greater Allegheny, Penn State Hazleton, Penn State Mont Alto, Penn State Shenango, Penn State Wilkes-Barre, Penn State Worthington Scranton, Penn State York and the World Campus. The elimination of the options will become effective Summer Session 2008.

2. Information on Graduate Programs

A. Doctor of Musical Arts in Piano Performance in the College of Arts and Architecture: New Program

The proposal to offer the Doctor of Musical Arts in Piano Performance in the College of Arts and Architecture was approved by the Graduate Council at its February 20, 2008 meeting.

The Doctor of Musical Arts (D.M.A.) in Piano Performance degree program will provide students with a thorough background of preparation and experience in professional-level performance, while becoming sufficiently knowledgeable about the discipline of music as a whole in order to teach at the college level. Students will also build upon their previous knowledge of music in the areas of music theory, analysis and history. The D.M.A. requires 60 credits beyond the master's degree and a final solo recital prepared independently following the completion of the comprehensive examination.

B. Dual-title Ph.D. Degree Program in Biogeochemistry in the College of Earth and Mineral Sciences: New Program

The proposal to offer a dual-title Ph.D. degree program in Biogeochemistry in the College of Earth and Mineral Sciences was approved by the Graduate Council at its February 20, 2008 meeting.

The dual-title Ph.D. degree program in Biogeochemistry will train biological, geological and chemical scientists and engineers in the study of the interactions between life and the material world. Students in the dual-title program will be trained in the integrated and mechanistic understanding of the means and consequences of life within the natural and engineering environments. Students must initially be admitted to one of the major graduate programs associated with the dual-title program prior to admission to Biogeochemistry. Students are required to complete a minimum of fifteen (15) graduate credits in the area of Biogeochemistry and integrate the field of Biogeochemistry in the doctoral comprehensive examination and dissertation.

C. Master of Education in Earth Sciences (via the World Campus) in the College of Earth and Mineral Sciences: New Program

The proposal to offer the Master of Education (M.Ed.) degree program in Earth Sciences in the College of Earth and Mineral Sciences via the World Campus was approved by the Graduate Council at its February 20, 2008 meeting.

The M.Ed. in Earth Sciences is designed for secondary science teachers seeking to enrich their knowledge and will emphasize discipline-specific content development. The proposed revisions in the existing M.Ed. program curriculum will better prepare teachers to help their students master educational objectives related to Earth and space science. The program will be offered on-line via the World Campus to accommodate working teachers. The M.Ed. program requires a minimum of 30 graduate credits and a culminating individual project.
2. **Information on Graduate Programs** (Continued)

D. **Graduate Program in Energy and Geo-Environmental Engineering: Change of Name to the Graduate Program in Energy and Mineral Engineering in the College of Earth and Mineral Sciences**

The proposal to change the program name of Energy and Geo-Environmental Engineering to the program in Energy and Mineral Engineering with options in petroleum and natural gas engineering, mining and mineral process engineering, environmental health and safety engineering, fuel science, and energy management and policy in the College of Earth and Mineral Sciences was approved by the Graduate Council at its February 20, 2008 meeting.

The graduate program name change from Energy and Geo-Environmental Engineering to Energy and Mineral Engineering includes the merging of two graduate programs (Energy and Geo-Environmental Engineering and Petroleum and Mineral Engineering) into a single program with an academic focus on the utilization of energy and minerals. Graduates of the program will be able to demonstrate the ability to apply scientific and engineering principles to the safe, efficient, and environmentally responsible recovery, processing, and utilization of earth resources. Students who choose to do so will be able specialize in one of five approved options.

E. **Master of Petroleum and Mineral Engineering in the College of Earth and Mineral Sciences: Drop of Program**

The proposal to drop the Master of Petroleum and Mineral Engineering degree program in the College of Earth and Mineral Sciences was approved by the Graduate Council at its February 20, 2008 meeting.

The Master’s program in Petroleum and Mineral Engineering was dropped because the program is being merged with the Energy and Geo-Environmental Engineering program into the graduate program in Energy and Mineral Engineering. The merger provides opportunities to meet the growing needs of the energy and mineral industries, as well as, associated environmental, health and safety, and business entities.

F. **Option in Teacher Leadership in the Master of Education in Educational Leadership (via the World Campus) in the College of Education: New Option**

The proposal to offer a new option in Teacher Leadership in the Master of Education (M.Ed.) degree program in Educational Leadership in the College of Education via the World Campus was approved by the Graduate Council at its February 20, 2008 meeting.

One of the primary goals in offering the M.Ed. in Educational Leadership with an option in Teacher Leadership through the World Campus is to increase access to the program to an expanding market. The proposed offering is designed for teachers who want to become teacher leaders, mentor teachers, curriculum development coordinators; and concentrates on providing the knowledge and skills to improve instructional practices, teacher performance, curriculum design, staff development, and school improvement efforts. The M.Ed. degree requires 30 graduate credits and the completion of a research project.

G. **Master of Education in Literacy Education at Penn State Harrisburg: New Program**

The proposal to offer a new Master of Education (M.Ed.) in Literacy Education at Penn State Harrisburg was approved by the Graduate Council at its February 20, 2008 meeting.

The objective of the program in Literacy Education is to provide an enhanced, focused program of studies for graduate students pursuing a career in the field of reading education. Graduates of the program will have a more specialized, in-depth knowledge about the teaching of reading and writing. The M.Ed. in Literacy Education requires 42 credits including course work in reading, writing and educational research design as well as a 6-credit capstone clinical practicum.
1. Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance and Physical Plant:

Information Items -

1) Replacement of Existing Modular Building at Wiley Laboratory, University Park
2) Retention of Modular Building at the Centralized Biological Laboratory, University Park
3) Status of Major Construction Programs and Borrowing
4) Summary of New Funds
5) Summary of Major Commitments

Action Items -

6) Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period February 25, 2008 through April 18, 2008)
7) Acknowledgments of Endowments and Other Major Commitments

(See Appendix I)

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

In order for the University to have an approved fiscal operating plan for the year beginning July 1, 2008, it is proposed that an interim budget be adopted.

Due to the pending status of the State appropriation, it is recommended that no action be taken at this time on changes in tuition, salaries and wages, employee benefits, or other necessary expense increases. A final budget will be submitted at the July 10-11, 2008 Board of Trustees meeting when the State appropriation is clarified.
2. Consideration of Proposed Interim Maintenance and Operating Budget for the University for the Fiscal Year Beginning July 1, 2008 (Continued)

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

RESOLVED, That pending adoption of a new budget to reflect clarification of the amount and form of the State appropriation, and subsequent decision regarding the amount of tuition charges, adjustments to salaries, wages, and employee benefits, and provisions for fuel and utilities and other cost increases, the Board of Trustees approves continuation for the interim period beginning July 1, 2008, total budget amounts at the level of the adjusted 2007-08 budget as follows:

<table>
<thead>
<tr>
<th>University Park and Other Locations</th>
<th>College of Medicine</th>
<th>Pennsylvania College of Technology</th>
<th>Total University</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Funds</td>
<td>$1,448,457,000</td>
<td>$86,256,000</td>
<td>$1,622,517,000</td>
</tr>
<tr>
<td>Agricultural Federal Funds</td>
<td>18,360,000</td>
<td></td>
<td>18,360,000</td>
</tr>
<tr>
<td>Restricted Funds</td>
<td>488,250,000</td>
<td>72,000,000</td>
<td>586,418,000</td>
</tr>
<tr>
<td>Auxiliary Enterprises(^a)</td>
<td>282,783,000</td>
<td>3,896,000</td>
<td>306,754,000</td>
</tr>
<tr>
<td>Total</td>
<td>$2,237,850,000</td>
<td>$162,152,000</td>
<td>$2,534,049,000</td>
</tr>
</tbody>
</table>

\(^a\)Includes increase in room and board charges as approved by the Board of Trustees, November 2, 2007.

3. Report on Status of Appropriation Request

4. Proposed Purchase of O.W. Houts Property, University Park

The University has the opportunity to acquire property adjoining the University Park campus, along West College Avenue, from owners of the property commonly known as O.W. Houts. Strategically, the acquisition provides the University with expansion opportunities and eliminates the possibility of adverse ownership.

The property, which is currently developed with various structures and includes one long term lease, is comprised of 5.61 acres with structures totaling 152,100 square feet. The property is comprised of eight parcels, six of which adjoin one another and are contiguous to University Park campus, the remaining two of which are separated by West College Avenue and adjoin one another. The parcels, five of which are in State College Borough and three in Ferguson Township, Centre County, are owned under various corporate or individual entities, all controlled by the Houts family.
4. **Proposed Purchase of O.W. Houts Property, University Park** (Continued)

Seven of the eight parcels, comprising 4.92 acres, have been offered to the University for $3,400,000, contingent upon the eighth parcel, comprised of .69 acres, being available to the University as a purchase option for $1,000,000 upon termination of an existing long term lease agreement. The University has agreed to pay one-half of the purchase price for the option property at settlement of the seven parcel purchase.

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

WHEREAS, it is desirable for the University to acquire property adjoining the University Park campus, along West College Avenue, through the acquisition of the O.W. Houts property comprised of 5.61 acres, with structures totaling 152,100 square feet;

RESOLVED, That the Board of Trustees approves the acquisition of eight parcels containing 5.61 acres located along West College Avenue, in State College Borough and Ferguson Township, Centre County, from the owners of the O.W. Houts properties, with $3,400,000 to be paid for the current purchase of seven parcels and an additional $1,000,000 to be paid for the eighth parcel at termination of an existing long term lease agreement.

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.

5. **Report on Student Facilities Fees**

A report and recommendation on a Student Facilities Fee will be presented at the meeting.

6. **Proposed Appointment of an Architect, Daycare Facility, University Park**

The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Daycare Facility at University Park.

7. **Review of Physical Plant at Penn State Erie, The Behrend College**

A brief review of the existing Physical Plant at Penn State Erie, The Behrend College, site of the July meeting of the Board of Trustees, will be presented.

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

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

9. **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. **Replacement of Existing Modular Building at Wiley Laboratory, University Park**

A 24 foot by 60 foot modular building will be constructed to replace an existing storage building that lacks utilities. The new structure will house office and laboratory space for the Animal Diagnostic Laboratory (ADL). It will be located next to Wiley Laboratory in the ADL complex.

This addition will help to mitigate the shortage of laboratory space since the addition of new programs and the increase of faculty positions in the successful ADL program at Penn State. The Facilities Resource Committee has approved this request.

(See Appendix I.1)

2. **Retention of Modular Building at the Centralized Biological Laboratory, University Park**

A temporary modular facility was completed in October of 2007 as part of the current Centralized Biological Laboratory (CBL) renovation project. The facility was constructed to house the research animals during the complete renovation of the mechanical systems in the CBL building. The quality of the modular space exceeded the expectations of the staff at the Animal Resource Program. Due to the current University demand for animal research space, a request for retention of the facility was made to the Facilities Resource Committee and was approved.

(See Appendix I.2)

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

(See Appendix I.3)

4. **Summary of New Funds**

Appendix I.4 summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period February 25, 2008 through April 18, 2008. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix I.4)

5. **Summary of Major Commitments**

Appendix I.5 summarizes the major commitments accepted by the University during the period January 1, 2008 through February 29, 2008. These items are submitted for the information of the Committee.

(See Appendix I.5)

6. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period February 25, 2008 through April 18, 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:

(Appendix I)
6. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period February 25, 2008 through April 18, 2008)** (Continued)

A. **LDA-L. D. Astorino Companies Endowment for the School of Architecture and Landscape Architecture**

   Date Originally Established: April 27, 1999

   Source and Nature of Revisions: The name of the endowment was changed to the "Astorino Endowment for the School of Architecture and Landscape Architecture."

B. **George R. and Ann E. Kemp Scholarship in the College of Agricultural Sciences**

   Date Originally Established: December 20, 2006

   Source and Nature of Revisions: The endowment was changed from a general scholarship to a trustee scholarship, and the name was changed to the "George R. and Ann E. Kemp Trustee Scholarship in the College of Agricultural Sciences."

C. **Penn State Club of Lehigh County Endowed Scholarship**

   Date Originally Established: December 09, 1976

   Source and Nature of Revisions: The endowment name was changed to the "Lehigh Valley Chapter of the Penn State Alumni Association Scholarship" and changed all references to the "Penn State Club of Lehigh County" to the "Lehigh Valley Chapter of the Penn State Alumni Association." The eligibility of this scholarship was enhanced to add a preference for students from Lehigh or Northampton Counties in Pennsylvania.

D. **George J. Losoncy Endowment in Science at Penn State Berks**

   Date Originally Established: September 26, 2007

   Source and Nature of Revisions: The endowment name was changed to the "George J. Losoncy Endowment in Physics and Astronomy at Penn State Berks." The purpose of this endowment has been changed as to provide support to faculty, staff and students for curriculum development, student research and the enhancement of academic programs at Penn State Berks in Physics and Astronomy in the Division of Science.

E. **Reed Riker Graduate Scholarship in Engineering**

   Date Originally Established: June 13, 2006

   Source and Nature of Revisions: The scholarship name was changed to the "Reed Riker Graduate Scholarship in Education." The eligibility for this scholarship has been changed so that the graduate student must be enrolled in the College of Education.

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

   Date Originally Established: June 25, 2007

   Source and Nature of Revisions: The fund was changed from a Graduate Fellowship to a Distinguished Graduate Fellowship. The name has been revised to "Dr. Dennis W. and Dr. Joan S. Thomson Distinguished Graduate Fellowship in Meteorology."
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 May 16, 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.
University Park

Possible Floor Plan
University Park

Centralized Biological Laboratory Modular Building
Centralized Biological Laboratory Modular Facility

Existing CBL Building
View of Modular Unit looking southeast
# Status of Major Construction Programs and Borrowing

**April 30, 2008**

**Projects in 5-Year Capital Plan**

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Name</th>
<th>Budget Amount</th>
<th>Commonwealth Funding</th>
<th>Arch/Eng Selection</th>
<th>Sketch Preliminary</th>
<th>Design Plan Approval</th>
<th>Start Date</th>
<th>Completion Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altoona</td>
<td>Community Arts Center Addition</td>
<td>$2,500,000</td>
<td>0</td>
<td>01/08</td>
<td>N/A</td>
<td>04/09</td>
<td>04/09</td>
<td>05/10</td>
<td></td>
</tr>
<tr>
<td>Berks</td>
<td>Classroom / Laboratory Building</td>
<td>$25,700,000</td>
<td>0</td>
<td>11/07</td>
<td>N/A</td>
<td>03/09</td>
<td>04/09</td>
<td>11/10</td>
<td></td>
</tr>
<tr>
<td>Carlisle</td>
<td>Dickinson School of Law</td>
<td>$50,000,000</td>
<td>$25,000,000</td>
<td>09/05</td>
<td>N/A</td>
<td>11/07</td>
<td>12/07</td>
<td>03/10</td>
<td>Early package work continues. Bidding in progress.</td>
</tr>
<tr>
<td>Erie</td>
<td>Dobbins Hall Addition and Renovation</td>
<td>$8,100,000</td>
<td>0</td>
<td>05/04</td>
<td>05/05</td>
<td>04/09</td>
<td>03/09</td>
<td>12/09</td>
<td>Project in design.</td>
</tr>
<tr>
<td>Harrisburg</td>
<td>Residence Hall</td>
<td>$6,600,000</td>
<td>0</td>
<td>03/08</td>
<td>N/A</td>
<td>05/09</td>
<td>07/09</td>
<td>09/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td>Hershey</td>
<td>Cancer Institute</td>
<td>$140,000,000</td>
<td>$48,000,000</td>
<td>11/04</td>
<td>05/06</td>
<td>03/07</td>
<td>12/06</td>
<td>04/09</td>
<td>Construction is approximately 36% complete.</td>
</tr>
<tr>
<td></td>
<td>Children's Hospital</td>
<td>$200,000,000</td>
<td>0</td>
<td>11/05</td>
<td>N/A</td>
<td>11/08</td>
<td>11/08</td>
<td>07/11</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Warehouse</td>
<td>$7,000,000</td>
<td>TBD</td>
<td>09/06</td>
<td>N/A</td>
<td>11/06</td>
<td>03/09</td>
<td>11/09</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Parking Garage Phase II</td>
<td>$25,000,000</td>
<td>0</td>
<td>11/05</td>
<td>N/A</td>
<td>09/08</td>
<td>09/08</td>
<td>01/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Dickinson School of Law</td>
<td>$30,000,000</td>
<td>0</td>
<td>09/05</td>
<td>N/A</td>
<td>09/06</td>
<td>01/07</td>
<td>12/08</td>
<td>Construction is approximately 45% complete.</td>
</tr>
<tr>
<td></td>
<td>Student Health Center</td>
<td>$28,000,000</td>
<td>0</td>
<td>07/05</td>
<td>05/05</td>
<td>11/06</td>
<td>12/06</td>
<td>05/08</td>
<td>Construction is approximately 95% complete.</td>
</tr>
<tr>
<td></td>
<td>Henderson Bridge (Phase I)</td>
<td>$49,500,000</td>
<td>0</td>
<td>01/08</td>
<td>N/A</td>
<td>01/10</td>
<td>01/10</td>
<td>07/11</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Henderson South (Phase II)</td>
<td>$55,500,000</td>
<td>TBD</td>
<td>01/08</td>
<td>N/A</td>
<td>11/11</td>
<td>11/11</td>
<td>07/13</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Softball Stadium</td>
<td>$10,200,000</td>
<td>0</td>
<td>11/04</td>
<td>N/A</td>
<td>01/09</td>
<td>12/08</td>
<td>03/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Biological Research Laboratory</td>
<td>$6,500,000</td>
<td>TBD</td>
<td>11/07</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Daycare Center</td>
<td>$10,000,000</td>
<td>TBD</td>
<td>TBD</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Millennium Science Complex</td>
<td>$186,800,000</td>
<td>TBD</td>
<td>03/05</td>
<td>N/A</td>
<td>07/08</td>
<td>07/08</td>
<td>09/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Moore Building Addition</td>
<td>$24,600,000</td>
<td>TBD</td>
<td>07/06</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td></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>11/07</td>
<td>01/08</td>
<td>12/08</td>
<td>Construction is approximately 10% complete.</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)*
- Total bonds, notes and capital leases as of April 30, 2008: $657,075

**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)
- Estimated Authority Remaining: $615,402
SUMMARY OF NEW FUNDS
(For the period February 25, 2008 to April 18, 2008)

1. Mary Ann Landis Alexander Destiny Scholarship
   Donor: Mary Ann Landis Alexander
   Amount: $97,943
   Background: To provide recognition and financial assistance to undergraduate students enrolled or planning to enroll in the College of Education who are the first generation in their families to attend a college or university, who show academic promise and who have a demonstrated need for funds to meet their necessary college expenses.

2. The Endowment for the Arboretum at Penn State
   Donor: Charles H. Smith
   Amount: Approximately $5,000,000
   Background: To enrich The Arboretum at Penn State by providing monies for the long-term preservation, maintenance, and administration of The Arboretum at Penn State.

3. Dolores K. Brake Nursing Scholarship
   Donor: Dolores K. Brake
   Amount: $50,000
   Background: To provide recognition and financial assistance to outstanding undergraduate students majoring or planning to major in Nursing at Penn State Mont Alto who have a demonstrated need for funds to meet their necessary college expenses.

4. Sue Mann Breedlove and Mark Breedlove Trustee Scholarship in the College of Education
   Donor: Mark H. Breedlove and Susan Mann Breedlove
   Amount: Donors request no amount be publicized
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Education who have a demonstrated need for funds to meet their necessary college expenses.

5. John Bruno Memorial Football Scholarship
   Donor: Anonymous
   Amount: $50,000
   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.

6. Buckley Family Director's Fund for the Business Minor in the College of the Liberal Arts
   Donor: Timothy J. and Frances A. Buckley
   Amount: $250,000
   Background: To enrich the College of the Liberal Arts by providing monies for the support of all activities in the Business Minor.

7. Matthew 25 Cavalline Trustee Scholarship
   Donor: Robert B. Cavalline
   Amount: $70,000
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State DuBois who have a demonstrated need for funds to meet their necessary college expenses.
8. **Endowment for Enhancement of Undergraduate Chemical Education (EEUCE)**
   - **Donor:** Current and former faculty members in the Department of Chemistry
   - **Amount:** Donors request no amount be publicized
   - **Background:** To enrich the Eberly College of Science by providing monies for the enhancement of the undergraduate chemical education program in the Department of Chemistry.

9. **Dina Daniele Scholarship in Education**
   - **Donor:** Dina L. Daniele
   - **Amount:** $50,000
   - **Background:** To provide recognition and financial assistance to outstanding graduate students enrolled in the Master's of Education program at Penn State Great Valley School of Graduate Professional Studies who have a demonstrated need for funds to meet their necessary college expenses.

10. **Eckel Family Trustee Scholarship**
    - **Donor:** Keith W. Eckel
    - **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.

11. **EDUCATE Technology Scholarship**
    - **Donor:** Vincent R. McLean and Joyce Koch McLean
    - **Amount:** $5,000 annually for five years
    - **Background:** To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the College of Education who have a demonstrated need for funds to meet their necessary college expenses and who are enrolled in a major that requires the purchase of computing technology.

12. **College of Education Technology Fund**
    - **Donor:** Vincent R. McLean and Joyce Koch McLean
    - **Amount:** $115,000 plus $5,000 annually for five years
    - **Background:** To enrich College of Education by providing monies for the Dean of the College of Education to help keep pace with ever-changing and evolving technologies.

    - **Donor:** Robert V. and Merriam K. Edwards
    - **Amount:** $60,154.17 through a complete transfer of the "Robert V. and Merriam K. Edwards Scholarship," which will then cease to exist.
    - **Background:** To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the Schreyer Honors College.

14. **Fred D. Falkinburg Trustee Scholarship**
    - **Donor:** Charles E. Snapp
    - **Amount:** Donors request no amount be publicized
    - **Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State DuBois who have a demonstrated need for funds to meet their necessary college expenses.
15. **Four Diamonds Fund Endowment for the Pediatric Cancer Experimental Therapeutics Program**

Donor: The Four Diamonds Fund  
Amount: $5,000,000  
Background: To enrich the College of Medicine by providing monies for the development of new therapies for children with cancer from the laboratory bench to the clinic.

16. **John Fowler and Betty (Vinson) Fowler Family Endowed Scholarship for Golf**

Donor: John Fowler, Jr.  
Amount: $57,500  
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 men's or women's golf.

17. **Louis J. and Donna M. Grabowsky Trustee Scholarship**

Donor: Louis J. and Donna M. Grabowsky  
Amount: $54,000  
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.

18. **Erin K. Harrington '04 Field Hockey Endowed Scholarship in Memory of Christine G. Harrington '75 and Nancy J. Harrington '77**

Donor: Daniel M. and Vilma R. Harrington  
Amount: $50,000  
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 field hockey.

19. **William G. and Marie E. Knecht Scholarship in Memory of Anne Knecht Starner '91**

Donor: William G. and Marie E. Knecht  
Amount: $61,000  
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 women's basketball.

20. **Isabel F. Knight Graduate Fellowship in History**

Donor: Robert E. Miller  
Amount: $250,000 through a complete transfer from the "Isabel F. Knight Graduate Enrichment Fund in History," which will then cease to exist. The remainder of the commitment will be pledged over five years.  
Background: To recognize and provide financial assistance to outstanding graduate students who have been admitted to The Pennsylvania State University as candidates for a graduate degree in History in the College of the Liberal Arts.

21. **Mathematics Advanced Seminar Semester (MASS) Program Endowment**

Donor: George E. Andrews and alumni and faculty members in the Department of Mathematics  
Amount: $25,000  
Background: To enrich the Eberly College of Science by providing monies for support of the Mathematics Advanced Seminar Semester (MASS) Program in the Department of Mathematics.
22. Paul R. and Ruth H. McCleester Fund for the Advancement of Workforce Education and Development

Donor: Estate of Paul R. McCleester
Amount: $200,000
Background: To enrich the College of Education by providing monies to encourage the application of new methods, procedures, and teaching aids, and adapting academic and industrial research to the classroom, in workshops, on-the-job training and other facets of the education/training process in the Workforce Education and Development program.

23. Penn State College of Medicine Match Day Celebration Endowment

Donor: Penn State Alumni Association
Amount: $300,000 as a gift from the Penn State Alumni Association Margin of Excellence Fund
Background: To enrich the College of Medicine by providing monies for Match Day celebration activities.

24. Heath and Micaela Mitts Endowed Athletic Scholarship

Donor: Heath A. and Micaela A. Mitts
Amount: $50,000 plus $50,000 from the future estate
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.

25. David and Anna Morris Football Endowed Scholarship

Donor: David C. and Anna A. Morris
Amount: $50,000
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.

26. Lois J. and Glenn M. Moyer Trustee Scholarship in the Smeal College of Business

Donor: Glenn M. and Lois J. Moyer
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.

27. Navasky Family Endowed Fund for Wrestling

Donor: Edward Navasky
Amount: $25,000
Background: To enrich Intercollegiate Athletics at The Pennsylvania State University by providing monies for the unrestricted support of the wrestling program.

28. Sarma V. and Rama Pisupati Endowed Scholarship in Energy Engineering

Donor: Sarma V. and Rama Pisupati
Amount: $50,000
Background: To provide recognition and financial assistance to outstanding undergraduate students majoring or planning to major in Energy Engineering in the College of Earth and Mineral Sciences.
29. **Thomas A. Plein Foundation Trustee Scholarship**

Donor: Thomas A. Plein Foundation  
Amount: $50,000  
Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Harrisburg who have a demonstrated need for funds to meet their necessary college expenses.

30. **Joseph Priestley Lectureship in Anesthesiology**

Donor: College of Medicine  
Amount: $500,000 through a transfer from the AEF Reserve  
Background: To support lectures by outstanding nationally or internationally recognized leaders in the field of anesthesiology.

31. **Richard and Lorraine Puleo Endowed Wrestling Scholarship**

Donor: Richard and Lorraine Puleo  
Amount: $50,000  
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 wrestling.

32. **Department of Radiology Women’s Imaging Program Endowment**

Donor: College of Medicine  
Amount: $500,000 through a transfer from the AEF Reserve  
Background: To enrich the College of Medicine by providing monies for the Women’s Imaging Program.

33. **Rakowich Family President’s Future Fund Endowment**

Donor: Walter C. Rakowich  
Amount: $50,000  
Background: To enrich The Pennsylvania State University by providing monies for discretionary purposes that will support a variety of initiatives not otherwise possible at the University.

34. **Rakowich Family Future Fund Endowment in the Smeal College of Business**

Donor: Walter C. Rakowich  
Amount: $50,000  
Background: To enrich The Mary Jean and Frank P. Smeal College of Business by providing monies for discretionary purposes that will support a variety of initiatives not otherwise possible in the College.

35. **Elaine Reidman and Andrew J. Phillips Graduate Scholarship in the College of the Liberal Arts**

Donor: Andrew J. Phillips and Elaine Reidman Phillips  
Amount: $150,000  
Background: To provide recognition and financial assistance to outstanding graduate students enrolled or planning to enroll in the College of the Liberal Arts.

36. **Morrie Schwab/Phi Sigma Delta Sigma Educational Foundation Trustee Scholarship**

Donor: Phi Sigma Delta Sigma Educational Foundation  
Amount: $100,000  
Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Harrisburg who have a demonstrated need for funds to meet their necessary college expenses.
37. **Donald C. Shirey Trustee Scholarship**

   Donor: Donald C. Shirey  
   Amount: $100,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Earth and Mineral Sciences who have a demonstrated need for funds to meet their necessary college expenses.

38. **Stephen R. Smith and Eileen Baumgarten Smith Endowed Men's Basketball Scholarship**

   Donor: Stephen R. Smith and Eileen Baumgarten Smith  
   Amount: $50,000  
   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 is a member of the varsity men's basketball team.

39. **Charles A. and Linda E. Sorber Trustee Scholarship in Engineering**

   Donor: Charles A. and Linda E. Sorber  
   Amount: $50,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Engineering who have a demonstrated need for funds to meet their necessary college expenses.

40. **Alyce Spector Tolerance and Diversity Program Fund at Penn State Harrisburg**

   Donor: Morton Spector and Michael and Madlyn Hanes  
   Amount: Donors request no amount be publicized  
   Background: To enrich Penn State Harrisburg by providing monies for ongoing programming in the areas of tolerance and diversity.

41. **Wolford Swimmer Trustee Scholarship**

   Donor: Joshua and Maria Swimmer  
   Amount: $100,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Fayette who have a demonstrated need for funds to meet their necessary college expenses.

42. **Christopher Votta Trustee Scholarship in the Smeal College of Business**

   Donor: Christopher D. Votta  
   Amount: $52,500 plus $52,000 in matching gifts from Ernst & Young  
   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.

43. **Karen Weston Memorial Trustee Scholarship**

   Donor: Kenneth R. Weston  
   Amount: $75,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Arts and Architecture who have a demonstrated need for funds to meet their necessary college expenses.
### SUMMARY OF MAJOR COMMITMENTS
(For the period January 1, 2008 through February 29, 2008)

1. **Donor:** Alliance for Cancer Gene Therapy  
   **Amount:** $310,887  
   **Purpose:** Gifts to support the Research Fund in the Department of Veterinary Science in the College of Agricultural Sciences.

2. **Donor:** American Heart Association  
   **Amount:** $177,000  
   **Purpose:** Gifts to support General Medicine at The Milton S. Hershey Medical Center.

3. **Donor:** Arnold and Mabel Beckman Foundation  
   **Amount:** $158,978  
   **Purpose:** Gifts to support Research in Chemistry in the Eberly College of Science.

4. **Donor:** Frank Bell  
   **Amount:** $100,000  
   **Purpose:** Gift to support Gastroenterology in the College of Medicine at The Milton S. Hershey Medical Center.

5. **Donor:** Estate of Lois Berstler  
   **Amount:** $411,527  
   **Purpose:** Gifts to support The Milton S. Hershey Medical Center Endowed Simulation Fund; Lois High Berstler Palliative Care Unit; and the Lois High Berstler Research Endowment Fund in the College of Medicine at The Milton S. Hershey Medical Center.

6. **Donor:** Samuel and Susan Black  
   **Amount:** $102,500  
   **Purpose:** Gifts to support the Samuel P. Black, III and Susan L. Black Trustee Scholarship; Campaign General Fund; and the Council of Fellows Leadership Scholarship at Penn State Erie, The Behrend College.

7. **Donor:** Kenton and Audrey Broyles  
   **Amount:** $199,290  
   **Purpose:** Gifts to support the Audrey and Kenton Broyles Endowed Scholarship for "Middle Linebackers"; Russ Rose/Kenton and Audrey Broyles Endowed Women's Volleyball Scholarship for "Setters"; and the Kenton and Audrey Broyles Endowed Wrestling Scholarship for 118 Pounders in Intercollegiate Athletics.

8. **Donor:** Carpenter Technology Corporation  
   **Amount:** $100,000  
   **Purpose:** Gift to support Penn State Berks for an initiative to improve science education in the 14 elementary schools in the Reading School District.

9. **Donor:** ChoicePoint  
   **Amount:** $355,934  
   **Purpose:** Gifts-in-Kind to the College of Information Sciences and Technology.

10. **Donor:** Colcom Foundation  
    **Amount:** $140,000  
    **Purpose:** Gift to support the Liquid Assets Public Service Media Project for Penn State Public Broadcasting.

11. **Donor:** Shirley English  
    **Amount:** $125,000  
    **Purpose:** Gift to support the General Endowment Fund at The Dickinson School of Law of The Pennsylvania State University.

(Appendix I.5)
<table>
<thead>
<tr>
<th>#</th>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>Foundation for Child Development</td>
<td>$196,975</td>
<td>Gifts to support Research in the College of the Liberal Arts and the Department of Curriculum and Instruction in the College of Education.</td>
</tr>
<tr>
<td>13</td>
<td>General Motors Corporation</td>
<td>$140,000</td>
<td>Gift to support Research in the Department of Mechanical Engineering in the College of Engineering.</td>
</tr>
<tr>
<td>14</td>
<td>Fletcher and Elsie Gornall</td>
<td>$139,133</td>
<td>Gifts to support the M. Fletcher Gornall and Elsie O. Gornall Scholarship at The Dickinson School of Law of The Pennsylvania State University.</td>
</tr>
<tr>
<td>15</td>
<td>Hamer Foundation</td>
<td>$800,000</td>
<td>Pledges to support the Maps Library Project and the Marie Bednar Libraries Internship Program Endowment - Income in the University Libraries.</td>
</tr>
<tr>
<td>16</td>
<td>Bernice Heffner</td>
<td>$151,995</td>
<td>Gift to create the Honorable R. Merle Heffner, Class of 1939, Scholarship at The Dickinson School of Law of The Pennsylvania State University.</td>
</tr>
<tr>
<td>17</td>
<td>Estate of Walter Hitchler</td>
<td>$2,117,421</td>
<td>Gift to create the Walter Harrison Hitchler Trust Scholarship at The Dickinson School of Law of The Pennsylvania State University.</td>
</tr>
<tr>
<td>18</td>
<td>Stanley and Aileen Jacobs</td>
<td>$200,000</td>
<td>Gift to support the Stanley D. Jacobs Professorship in The Mary Jean and Frank P. Smeal College of Business.</td>
</tr>
<tr>
<td>19</td>
<td>John S. and James L. Knight Foundation</td>
<td>$470,000</td>
<td>Pledges to support Community Informatics Research in the College of Information Sciences and Technology and the Prevention of Binge Drinking in the Division of Counseling and Health.</td>
</tr>
<tr>
<td>20</td>
<td>William and Kathleen Joyce</td>
<td>$100,000</td>
<td>Gift to support the William H. Joyce Chair in Chemical Engineering in the College of Engineering.</td>
</tr>
<tr>
<td>21</td>
<td>Judith and Jean Pape Adams Charitable Foundation</td>
<td>$140,779</td>
<td>Gift to support Neurosurgery at The Milton S. Hershey Medical Center.</td>
</tr>
<tr>
<td>23</td>
<td>Brook J. Lenfest Foundation Incorporated</td>
<td>$284,619</td>
<td>Gift to support the Brook J. Lenfest Scholarship Program.</td>
</tr>
</tbody>
</table>
24. Donor: Vincent and Joyce McLean  
Amount: $165,000  
Purpose: Pledges to support the College of Education Technology Fund; College of Education Technology Fund-Income; and the EDUCATE Technology Scholarship in the College of Education.

25. Donor: PA Higher Education Foundation  
Amount: $378,000  
Purpose: Gift to support the School of Nursing in the College of Health and Human Development.

Amount: $124,803  
Purpose: Gift to support Pharmacology at The Milton S. Hershey Medical Center.

27. Donor: Edna Pierce  
Amount: $136,000  
Purpose: Gifts to support the Prevention Research Center for the Promotion of Human Development and the Health and Human Development Future Fund in the College of Health and Human Development.

28. Donor: Estate of Eleanor Prutzman  
Amount: $440,000  
Purpose: Gift to create the Philip R. and Eleanor C. Prutzman Blue Band Scholarship in the College of Arts and Architecture.

29. Donor: Richard and Bonnie Richardson  
Amount: $100,000  
Purpose: Pledge to support the Richardson Family Endowed Track Scholarship in Intercollegiate Athletics.

30. Donor: RockJensen Foundation  
Amount: $170,000  
Purpose: Gifts to support the Moore Building Project and the Rock Ethics Institute Endowment-Income in the College of the Liberal Arts.

31. Donor: Pasco Schiavo  
Amount: $100,000  
Purpose: Gift to support the Louis and Josephine Shayna Schiavo Trustee Scholarship at Penn State Hazleton.

32. Donor: Donald Shirey  
Amount: $100,000  
Purpose: Gift to create the Donald C. Shirey Trustee Scholarship in the College of Earth and Mineral Sciences.

33. Donor: Siemens Automation Drives  
Amount: $989,840  
Purpose: Gifts-in-Kind to Penn State Greater Allegheny.

34. Donor: Silicon Valley Community Foundation  
Amount: $100,000  
Purpose: Gift to support Computer Science and Engineering Research in the College of Engineering.
35. Donor: Campbell Stuckeman  
   Amount: $115,000  
   Purpose: Gifts to support the Dorothy Gilpatrick Endowed Faculty Development Fund in the College of the Liberal Arts; the Neil H. Porterfield Endowment for the School of Architecture and Landscape Architecture (SALA) in the College of Arts and Architecture; and the Society of Distinguished Alumni Trustee Matching Scholarship for the Schreyer Honors College.

36. Donor: Estate of Betty Sundheim  
   Amount: $1,200,000  
   Purpose: Gift to support the William J. Madden and Ethel Harer Madden Memorial Scholarship in Engineering; the William J. Madden and Ethel Harer Madden Memorial Honors Scholarship in Engineering; and the William J. Madden and Ethel Harer Madden Memorial Trustee Scholarship in Engineering in the College of Engineering.
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 March 20-21, 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 - David R. Jones, Chair
   - C. Committee on Finance and Physical Plant - Linda B. Strumpf, Chair

5. **Recommendation for Approval to Grant Honorary Degree**
   Will the Board of Trustees approve the following resolution:

   
   RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctor of Science to Dr. J. Stuart Hunter at an upcoming commencement ceremony.

6. **Proposed Appointment of Members, Board of Directors of The Milton S. Hershey Medical Center**
   In May 2000, the Board of Trustees approved the establishment of the corporation "The Milton S. Hershey Medical Center," a Pennsylvania nonprofit corporation for the purpose of employing personnel, owning equipment, and holding the hospital and other licenses necessary to provide healthcare services. The Board further confirmed that the University will continue to fulfill its obligations as Successor Trustee of The Milton S. Hershey Medical Center through establishment of the corporation to operate the clinical enterprise and make the necessary appointments to the Board of Directors.

   The Board of Directors of The Milton S. Hershey Medical Center consists of 15 members. Nine directors are appointed directly by the Board of Trustees with three-year, staggered terms; two are *ex officio* directors: the Senior Vice President for Health Affairs of The Pennsylvania State University, Dean of the College of Medicine, and Chief Executive Officer; and one director is elected from among the clinical department chairs at The Milton S. Hershey Medical Center. The remaining four directors are considered independent directors, with three-year, staggered terms, and are self-perpetuating. Together, these 15 directors are responsible for governance of The Milton S. Hershey Medical Center, subject, of course, to the authority of the Board of Trustees to appoint and remove its appointees.
6. Proposed Appointment of Members, Board of Directors of The Milton S. Hershey Medical Center (Continued)

The members of the Board of Directors appointed by the Board of Trustees of The Pennsylvania State University whose terms expire this year are: Donald M. Cook, Jr., Marian U. Coppersmith, and Rodney A. Erickson.

Will the Board of Trustees adopt the following resolution:

   RESOLVED, that the following individuals are appointed as members of the Board of Directors of The Milton S. Hershey Medical Center for a three-year term ending June 30, 2011:

   Cynthia A. Baldwin
   Rodney A. Erickson
   Edward R. Hintz, Jr.

7. Report on the Election of Trustees by Alumni

The judges of the election, George T. Henning, Jr. and Anne Riley, will report on the counting of the ballots in the election of Trustees by alumni.

8. Report on the Election of Trustees by Agricultural Delegates

A report on the election of Trustees by delegates from agricultural societies will be given by Chairman of the Board James S. Broadhurst.

9. Election of Trustees Representing Business and Industry Endeavors

The Selection Group on Business and Industry Trustees recommends to the Board of Trustees the names of two candidates for election as trustees representing business and industry endeavors for three-year terms beginning July 1, 2008.

Will the Board of Trustees adopt the following resolution:

   RESOLVED, that the following individuals are elected as members of the Board of Trustees representing business and industry endeavors for a three-year term beginning July 1, 2008:

   James S. Broadhurst
   Linda B. Strumpf

10. Announcements by the Chairman of the Board of Trustees