1. **Informational Report on Student Leaders Impacting and Shaping Penn State**

   Through a variety of student organizations, summits and forums, students at Penn State have many opportunities to provide input and use their voice in shaping campus policies, programs, and services. Dr. Vicky L. Triponey, Vice President for Student Affairs, will lead a panel discussion on how student leaders contribute to our efforts to enhance the student experience, cultivate a sense of belonging, and develop their leadership potential. Panelists will include student leaders Ms. Tara Burnham, Ms. Bridget Daly, and Mr. Ryan Bennington as well as Dr. Felicia McGinty, Associate Vice President for Student Engagement.
AGENDA ITEMS 1 - 2 ARE INCLUDED FOR INFORMATIONAL PURPOSES ONLY. ADDITIONAL INFORMATION WILL NOT BE PRESENTED AT THE MEETING.

1. **Information on Undergraduate Programs**

   A. **College of Agricultural Sciences**

   1) **Integrated Bachelor of Science in Animal Science and Master of Science in Biotechnology in the College of Agricultural Sciences: New Program**

      The integrated B.S. in Animal Science and M.S. in Biotechnology will enhance the preparation and qualification of students seeking entry-level positions in biotechnology and related fields. Students will benefit from the intensive hands-on laboratory courses required in the M.S. program that will prepare them for independent research and provide them with background knowledge of applied aspects of the life sciences. Students admitted to the integrated program will follow their undergraduate program until the beginning of their fourth year, at which time they will start taking courses in the master's program; thus shortening the total time required to reach completion of the master's degree. The new program will be effective Spring 2006.

   B. **College of Arts and Architecture**

   1) **Bachelor of Design in Graphic Design: Change in Degree from Bachelor of Science**

      The change of degree reflects a national trend in which the Graphic Design degree is identified as a program in design rather than in art. Greater emphasis is placed on emerging design technology than on traditional studio arts. The degree change will prepare students for employment in design studios, in advertising agencies, for publications, for film and television graphics, and as corporate designers. The degree change will become effective Summer 2006.

   C. **Penn State Fayette**

   1) **Associate Degree in Mining Technology: New Degree**

      The addition of this degree will prepare students for supervisory roles in the mining industry. The degree is cognizant of efforts within the U.S. Department of Labor's Employment and Training Administration. The new associate degree will become effective Spring 2006.

   D. **College of Health and Human Development**

   1) **Major in Kinesiology—Fitness Studies Option: New Option; Physical and Health Education Teacher Education Option: Change in Name from Teacher Preparation Option; Exercise Science Option: Change in Name from Wellness Development Specialization Option**

      The addition of the Fitness Studies option will provide a broad and diverse curriculum for students interested in careers in the exercise and wellness industry as well as flexibility for students preparing for graduate studies in several of the traditional fields in kinesiology, including sport psychology and the history and philosophy of sport. The Physical & Health Education Teacher Education option reflects changes required as a result of a recent accreditation review by the National Association for Sport & Physical Education. The option prepares teachers for K-12 Health and Physical Educational Instructional I certification
1. Information on Undergraduate Programs (Continued)

recognized by the Pennsylvania Department of Education. The Exercise Science option change reflects additional prescribed courses and will enable students to better understand the methods of science and research and will develop skills to scientifically assess fitness levels of individuals.

2. Information on Graduate Programs

A. Integrated Bachelor of Science in Animal Science and Master of Science in Biotechnology in the College of Agricultural Sciences: New Program

A proposal to offer an integrated Bachelor of Science in Animal Science and Master of Science in Biotechnology in the College of Agricultural Sciences was approved by the Graduate Council at its April 20, 2005 meeting.

The integrated B.S. in Animal Science and M.S. in Biotechnology will enhance the preparation and qualification of students seeking entry-level positions in biotechnology and related fields. Students will benefit from the intensive hands-on laboratory courses required in the M.S. program that will prepare them for independent research and provide them with background knowledge of applied aspects of the life sciences. Students admitted to the integrated program will follow their undergraduate program until the beginning of their fourth year, at which time they will start taking courses in the master's program; thus shortening the total time required to reach completion of the master's degree. The new program will be effective Spring 2006.

B. Intercollege Graduate Degree Program in Materials Science and Engineering: New Program

The proposal to offer the Intercollege Graduate Degree Program in Materials Science and Engineering was approved by the Graduate Council at its November 16, 2005 meeting.

The new program unifies the current Intercollege Graduate Degree Program in Materials and the Graduate Program in Materials Science and Engineering in the College of Earth and Mineral Sciences into one graduate program entitled the Intercollege Graduate Degree Program in Materials Science and Engineering. Following review of the curriculum within the two existing offerings, it was determined that the distinction between the two curricula had disappeared. In addition, the two programs had many of the same participating faculty. The Intercollege Program in Materials Science and Engineering will be administered by the Department of Materials Science and Engineering with funding provided by the Graduate School and the College of Earth and Mineral Sciences, and academic oversight by the Colleges of Earth and Mineral Sciences, Engineering, and the Eberly College of Science, to promote interactions among all faculty members working in the field of materials.

C. Intercollege Graduate Degree Program in Materials: Discontinuation of Program

The proposal to discontinue the Intercollege Graduate Degree Program in Materials was approved by the Graduate Council at its November 16, 2005 meeting.

As reflected in the new offering of the Intercollege Graduate Degree Program in Materials Science and Engineering, there was overwhelming faculty support to unify the Intercollege Graduate Program in Materials and the Materials Science and Engineering program in the College of Earth and Mineral Sciences into the Intercollege Graduate Program in Materials Science and Engineering. Students currently enrolled in the current Materials program will be given the option to complete this program or to change their program to the proposed Intercollege Graduate Program in Materials Science and Engineering.
2. **Information on Graduate Programs** (Continued)

D. **Graduate Degree Program in Materials Science and Engineering in the College of Earth and Mineral Sciences: Discontinuation of Program**

The proposal to discontinue the Graduate Degree Program in Materials Sciences and Engineering in the College of Earth and Mineral Sciences was approved by the Graduate Council at its November 16, 2005 meeting.

As reflected in the new offering of the Intercollege Graduate Degree Program in Materials Science and Engineering, there was overwhelming faculty support to unify the Intercollege Graduate Program in Materials and the Materials Science and Engineering program in the College of Earth and Mineral Sciences into the Intercollege Graduate Program in Materials Science and Engineering. Students currently enrolled in the current Materials Science and Engineering program will be given the option to complete this program or to change their program to the proposed Intercollege Graduate Program in Materials Science and Engineering.

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**AGENDA ITEMS 3 - 9 ARE INCLUDED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.**

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3. **College of Information Sciences and Technology: Change in Name from the School of Information Sciences and Technology**

A proposal to change the name of the School of Information Sciences and Technology to the College of Information Sciences and Technology was approved by the University Faculty Senate Council at its meeting on November 22, 2005. The proposed name change is requested as the title "college" is more appropriate for this unit, which, in fact, functions as a college in all respects since its founding in 1999. Like all other academic colleges, the School is a free standing unit, offering a range of undergraduate and graduate degrees, headed by a dean who reports to the Provost, with promotion and tenure processes and all other academic and administrative functions parallel that of the University's other Colleges. The change in name will have no impact on curricula, current faculty or students. It is anticipated that the new designation will improve the College's ability to recruit top faculty and students as well as have a positive impact on its prominent alumni. This proposal is also supported unanimously by the faculty of the School of Information Sciences and Technology and the Deans of the University.

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

RESOLVED, That the Board of Trustees approves the change in name of the School of Information Sciences and Technology to the College of Information Sciences and Technology effective immediately.

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4. **Proposed Change in Administration of the Science, Technology, and Society Program from the College of Engineering to Joint Administration by the College of Engineering and the College of the Liberal Arts**

It is proposed to change the administration of the Science Technology and Society (STS) Program, currently housed in the College of Engineering, to an intercollege program jointly administered by the College of Engineering and the College of the Liberal Arts. Currently, the Science, Medicine, and Technology in Culture (SMTC), is housed in the Rock Ethics Institute of the College of the
4. **Proposed Change in Administration of the Science, Technology, and Society Program from the College of Engineering to Joint Administration by the College of Engineering and the College of the Liberal Arts**

Liberal Arts along with other SMTC-related programs: the Bioethics Program, the Program on the Ethical Dimensions of Climate Change, and the Disability Studies Program. The plan holds considerable promise for increasing dramatically the national reputation of both the STS and the SMTC programs at Penn State, enriching the undergraduate and graduate minors in STS, and reinvigorating the research profile of science studies at Penn State.

At the present time there are large unexploited opportunities for both colleges. There are faculty involved in the Rock Ethics Institute’s SMTC program and the climate change and public policy program who are little involved in STS. The Rock Ethics Institute is developing a rich collaboration with the College of Medicine and the Huck Institute in the area of bioethics that should be linked to STS, which could in turn attract faculty and students working in the area of bioengineering. In addition, the Rock Ethics Institute has been working closely with the Leonhard Center to develop workshops for engineering faculty in engineering ethics that has resulted in potential collaborations that could greatly augment the STS Program. The proposed change has been favorably reviewed by the University Faculty Senate Council and is endorsed by the deans of the Colleges of Engineering, and of the Liberal Arts.

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

RESOLVED, that the Board of Trustees approves the change in administration of the Science, Technology, and Society Program from the College of Engineering to Joint Administration by the College of Engineering and the College of the Liberal Arts effective July 1, 2006.

5. **Recommendation for Approval of Administrative Appointment**

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

RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Dr. Robert N. Pangborn as Vice President and Dean for Undergraduate Education effective January 23, 2006.

6. **Recommendation for Change in Administration of The Penn State University Press and a Change in Administrative Title**

The Penn State University Press (Penn State Press) is dedicated to serving the University community, the citizens of Pennsylvania, and the worldwide network of scholars by publishing books and journals of the highest quality. The Press promotes the advance of scholarship by disseminating knowledge--new information, interpretations, methods of analysis--and strives to reflect academic strengths of the University. As an integral part of the University community, the Press collaborates with alumni, friends, faculty, and staff in producing books about aspects of University life and history. The Press also runs an internship program that provides valuable experience for Penn State students interested in a career in publishing. As the publishing arm of a land-grant and state-supported institution, the Press recognizes its special responsibility to develop books about Pennsylvania, both scholarly and popular, that enhance interest in the region and spread awareness of the state's history, culture, and environment. Currently, the Penn State Press is within the administrative area of the Vice President for Research and Dean of the Graduate School.
6. **Recommendation for Change in Administration of The Penn State University Press and a Change in Administrative Title** (Continued)

It is proposed to move the administration of this unit to the administrative area of the Dean of University Libraries, as the mission is in line with the activities and efforts underway at the University Libraries. The dissemination of knowledge and scholarly information increasingly utilizes new technologies such as electronic publishing and online networked distribution of information—methods being utilized both by the Penn State Press and the University Libraries and commonly described as "scholarly communications." The Penn State Press and the University Libraries now jointly operate the Office of Digital Scholarly Publishing and collaborate on development of new modes of disseminating research and scholarship. Additionally, it is proposed that a change be made in the title of the dean to Dean of University Libraries and Scholarly Communications to accurately reflect the scope of responsibilities.

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

RESOLVED, that the Board of Trustees approves the change in administrative oversight of the Penn State University Press from the Vice President for Research and Dean of the Graduate School to the Dean of University Libraries effective immediately.

FURTHER RESOLVED, That a change in title be approved from the Dean of University Libraries to Dean of University Libraries and Scholarly Communications effective immediately.

7. **Dickinson School of Law Dual Campus Implementation**

Philip J. McConnaughay, Dean, The Dickinson School of Law of The Pennsylvania State University, Tiyanjana Maluwa, H. Laddie and Linda P. Montague Professor of Law, and Janice L. Austin, Assistant Dean for Admissions and Financial Aid, will present an informational report on the implementation plan for the dual campus of The Dickinson School of Law of The Pennsylvania State University.

8. **Informational Report on Public Affairs Studies and Engagement**

Dr. Madlyn L. Hanes, Chancellor, Penn State Harrisburg, and Dr. Steven A. Peterson, Director, School of Public Affairs, Penn State Harrisburg, will present an informational report on Public Affairs studies and engagement at Penn State Harrisburg.

9. **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. **Demolition of Graduate Circle Housing, University Park**

The existing Graduate Circle Housing at University Park will be removed to accommodate the future construction of new graduate housing on the site. Sketch Preliminary Plans were approved for the first phase of a three-phase plan for graduate student housing on this site at the September 2005 Board of Trustees meeting.

(See Appendix I)

2. **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 informed that the President has approved the following naming actions.

A. Naming of an outdoor tennis court at the Sarni Tennis Facility in honor of a gift from Don and Carolyn Jones. The plaque should read "This court named in honor of Don and Carolyn Jones in recognition of their Support for the Penn State Tennis Program."

B. Naming of three areas of Medlar Field at Lubrano Park as follows:
   i. Visitors' Bullpen - the plaque should read "This area made possible by a generous gift from George L. Strachan and Ann M. Strachan."
   ii. Home Team Bullpen - the plaque should read "This area made possible by a generous gift from Mark and Nancy Quigley."
   iii. Penn State Head Coach's Locker Room - the plaque should read "This area made possible by a generous gift from Lam and Lina Hood."

C. Naming of Room C7702 in the College of Medicine the "Elliot S. Vessell Conference Room" in honor of his long-term service to the Medical Center.

3. **Status of Department of General Services and University Major Construction Programs**

(See Appendix II)

4. **Summary of New Funds**

Appendix III summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period October 10, 2005 through December 16, 2005. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

(See Appendix III)
5. **Summary of Major Commitments**

Appendix IV summarizes the major commitments accepted by the University during the period September 1, 2005 to October 31, 2005. These items are submitted for the information of the Committee.

(See Appendix IV)

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**AGENDA ITEMS 6 - 10 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.**

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6. **Proposed Easement to College Township for Drainage Area at Houserville West Stormwater Outfall, University Park**

   College Township has requested an easement on University property along Puddintown Road in the immediate vicinity of Spring Creek to serve as the drainage area for the Houserville West stormwater outfall. The easement area is along the edge of University pasture fields, and will have minimal impact on the property. The Township agrees to remedy any erosion that is a direct result of the outfall and restore the eroded area to a pre-discharge condition.

   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 College Township to serve as the drainage area for the Houserville West stormwater outfall.**

   (See Appendix V)

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7. **Proposed Employment of an Architect for a Parking Deck, Penn State Erie, The Behrend College**

   The University proposes to construct a new parking deck at Penn State Erie, The Behrend College adjacent to the new Research and Economic Development Center (REDC), which is currently under construction. At the July 2005 meeting, the Board of Trustees approved the employment of Weber Murphy Fox of Erie, Pennsylvania, to design an addition to the REDC to include a lecture hall and support spaces. The REDC was originally designed by the team of Weber Murphy Fox of Erie, Pennsylvania, and NBBJ of Columbus, Ohio. Due to the proximity of these projects and the benefits of economies of scale and opportunities for project acceleration, the Office of Physical Plant recommends that the architect selection process be waived and that Weber Murphy Fox be employed to design the new parking deck.
7. Proposed Employment of an Architect for a Parking Deck, Penn State Erie, The Behrend College (Continued)

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

RESOLVED, That in view of the special nature of this project, the usual architects selection process be waived.

BE IT FURTHER RESOLVED, That the Officers of the University are authorized to employ the firm of Weber Murphy Fox of Erie, Pennsylvania, to design the new Parking Deck at Penn State Erie, The Behrend College.

(See Appendix VI)

8. Proposed Authorization to Engage Deloitte & Touche

The Subcommittee on Audit of the Committee on Finance and Physical Plant will meet in January. The following resolution will be discussed and, if approved, will be recommended to the Committee on Finance and Physical Plant.

RESOLVED, That the Subcommittee on Audit recommends to the Committee on Finance and Physical Plant that the officers of the University be authorized to engage Deloitte & Touche, Certified Public Accountants, for the Audit of the accounts for the University for the year ending June 30, 2006.

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 engage Deloitte & Touche, Certified Public Accountants, for the audit of the accounts of the University for the year ending June 30, 2006.

9. Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 10, 2005 through December 16, 2005)

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

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

A. Cecelia B. and Kenneth B. Cutler Scholarship in the College of the Liberal Arts

Date Originally Established: October 1, 2001

Source and Nature of Revisions: This scholarship was revised to include Lakeland High School in Jermyn, PA as a preference. Previously, this was not included as a preference.
9. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 10, 2005 through December 16, 2005)** (Continued)

   B. **Keith and Linda Forrest Endowed Scholarship for Women's Athletics**

   Date Originally Established: March 28, 2005

   Source and Nature of Revisions: This scholarship was revised to benefit only members of the Women's Gymnastics team. Previously, this scholarship was to rotate between Women's Gymnastics, Women's Soccer, and Women's Swimming. The name of the scholarship has been changed to the "Keith and Linda Forrest Scholarship for Women's Gymnastics."

   C. **Earle S. Lenker, '62 Fund for Excellence in Geosciences in the College of Earth and Mineral Sciences**

   Date Originally Established: April 25, 2000

   Source and Nature of Revisions: This Statement of Intent was revised to include specific distributions of funds.

   D. **Suzanne Marie Seamans Memorial Scholarship**

   Date Originally Established: January 20, 1995

   Source and Nature of Revisions: This guideline was revised to include all campuses that are classified as Commonwealth Campuses. Previously, this guideline only included campuses that fell under the former Commonwealth College classification.

   E. **Pauline M. Turner Scholarship in Education**

   Date Originally Established: April 6, 1992

   Source and Nature of Revisions: This scholarship was revised to reflect that first preference be given to students from Huntingdon and Lehigh Counties in Pennsylvania. Previously, the first preference was for students from the Lehigh Valley Area.

   F. **Charles Kenneth Turner Memorial Scholarship in Engineering**

   Date Originally Established: October 11, 1990

   Source and Nature of Revisions: This scholarship was revised to reflect that first preference be given to students from Centre and Lehigh Counties in Pennsylvania. Previously, there was no preference included in the eligibility of the scholarship.

   G. **Vastine Scholarship in Engineering**

   Date Originally Established: April 22, 2002

   Source and Nature of Revisions: This title of the scholarship has been changed to the "Jim and Tillie Vastine Scholarship in Engineering."
9. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 10, 2005 through December 16, 2005)** (Continued)

H. **Ronald C. Young Fund in International Agriculture**

Date Originally Established: August 6, 1998

Source and Nature of Revisions: This fund was revised to allow for unspent funds to either be retained for award in future years or added to the principal, as determined by the Director of International Programs. Previously, all unspent funds were to be added to the principal.

10. **Acknowledgments of Endowments, Funds, 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 January 20, 2006.

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.

AGENDA ITEMS 11 - 16 WILL BE PRESENTED FOR ACTION OR INFORMATION IN SERIATIM AT THE MEETING.

11. **Proposed Purchase of 357 West South Street, The Dickinson School of Law of The Pennsylvania State University, Carlisle**

The University has the opportunity to acquire a residential property from Karen Scott/Geoffrey Scott/Gordon & Martha Bergsten/Truman & Beth Bullard/George & Sally Farley/Gilbert Keller Estate, located on West South Street, Carlisle Borough, Cumberland County, adjoining and surrounded by The Dickinson School of Law of The Pennsylvania State University campus. The acquisition provides the opportunity for campus development and eliminates the possibility of adverse ownership.

The .08 acre property includes a 2 story, 3 bedroom ½ duplex located at 357 West South Street, and has been offered to the University for $200,000. The property has been inspected by the Office of Physical Plant and campus representatives and found to be in satisfactory condition.
11. **Proposed Purchase of 357 West South Street, The Dickinson School of Law of The Pennsylvania State University, Carlisle** (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 acquisition of the .08 acre residential property located at 357 West South Street, Carlisle Borough, Cumberland County, Pennsylvania, from Karen Scott/Geoffrey Scott/Gordon & Martha Bergsten/Truman & Beth Bullard/George & Sally Farley/Gilbert Keller Estate, for the purchase price of $200,000.

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

12. **Proposed Purchase of DuBois Educational Foundation Property, Penn State DuBois**

In the best interest of the University, the DuBois Educational Foundation (DEF) purchased the "Monument Hill" property in April 2000. The University now has the opportunity to acquire this property, located north of and adjoining the Penn State DuBois campus, DuBois, Clearfield County, from the DEF. The acquisition provides the opportunity for future campus development and eliminates the possibility of adverse ownership.

The 10.4 acre undeveloped property has been offered to the University for $239,215, representing the DEF’s acquisition costs in 2000. The property has been inspected by the Office of Physical Plant and campus representatives and found to be in satisfactory condition.

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 acquisition of the 10.4 acre undeveloped property, DuBois, Clearfield County, Pennsylvania, from the DuBois Educational Foundation, for the purchase price of $239,215.

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.

13. **Proposed Lease of Property, The Milton S. Hershey Medical Center**

The Milton S. Hershey Medical Center Master Plan identifies the development of property bordering US Route 322 and Cherry Drive for the purpose of enhancing outpatient services. Outpatient health care services are required in the specialty areas of neurosurgery, orthopedics, neurology and physical therapy. Additional outpatient imaging services and a breast center are needed.

The proposed development includes the construction of a medical and healthcare building of approximately 156,000 square feet to be leased back to The Milton S. Hershey Medical Center. As a result, a lease agreement for the land parcel has been negotiated to include the potential for approximately 22.65 acres. The land lease, which has a duration of 29 years, establishes an annual rental of $8,000 per acre with periodic escalations. At the end of the 29-year lease period, the structure and other improvements will revert to the University upon payment of the fair market value.
13. **Proposed Lease of Property, The Milton S. Hershey Medical Center** (Continued)

The Board of Directors of The Milton S. Hershey Medical Center will meet in January. 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, that the leasing of approximately 22.65 acres of land at The Milton S. Hershey Medical Center to Lillibridge Healthcare Real Estate Trust of Chicago for the construction of a facility to be used for medical and healthcare services to be furnished by The Milton S. Hershey Medical Center. The acreage will be leased to the development entity at an initial annual rental of $8,000 per acre for a period of 29 years with periodic escalations be approved.

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 hereby approves the leasing of approximately 22.65 acres of land at The Milton S. Hershey Medical Center to Lillibridge Healthcare Real Estate Trust of Chicago for the construction of a facility to be used for medical and healthcare services to be furnished by The Milton S. Hershey Medical Center. The acreage will be leased to the development entity at an initial annual rental of $8,000 per acre for a period of 29 years with periodic escalations.

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


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

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

16. **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.
Graduate Circle Housing to be Demolished
## Status of Construction Programs  
**December 12, 2005**  
**Projects in 5-Year Capital Plan**  
**Bold = Completed, Italic = Projected**  

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Name</th>
<th>DGS / PSU</th>
<th>Budget Amount</th>
<th>Arch/Eng</th>
<th>Sketch</th>
<th>Preliminary</th>
<th>Final Plans Approval</th>
<th>Start Date</th>
<th>Completion Date</th>
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<td>Berks</td>
<td>Classroom / Laboratory Building</td>
<td>DGS</td>
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<td>07/07</td>
<td>03/08</td>
<td>05/08</td>
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<td>Carlisle</td>
<td>Dickinson School of Law</td>
<td>PSU</td>
<td>$40,000,000</td>
<td>09/05</td>
<td>05/06</td>
<td>11/06</td>
<td>11/06</td>
<td>01/09</td>
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<td>Erie</td>
<td>Dobkins Hall Addition and Renovation</td>
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<td>$7,000,000</td>
<td>05/06</td>
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<td>02/07</td>
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<td>05/02</td>
<td>07/03</td>
<td>06/04</td>
<td>02/06</td>
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<td>PSU</td>
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<td>11/04</td>
<td>03/06</td>
<td>07/06</td>
<td>03/06</td>
<td>03/08</td>
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<td>11/04</td>
<td>N/A</td>
<td>05/05</td>
<td>07/05</td>
<td>03/06</td>
<td></td>
<td>35% complete.</td>
</tr>
<tr>
<td>University Park</td>
<td>Baseball Facility</td>
<td>PSU</td>
<td>$31,400,000</td>
<td>11/04</td>
<td>03/05</td>
<td>05/06</td>
<td>05/05</td>
<td>06/06</td>
<td></td>
<td>Steel erection, masonry and ceiling work continue. Overall project 40% complete.</td>
</tr>
<tr>
<td></td>
<td>Dickinson School of Law</td>
<td>PSU</td>
<td>$60,000,000</td>
<td>08/05</td>
<td>05/06</td>
<td>01/07</td>
<td>01/07</td>
<td>01/08</td>
<td></td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Food Science Building</td>
<td>PSU</td>
<td>$45,090,000</td>
<td>N/A</td>
<td>01/03</td>
<td>07/04</td>
<td>01/07</td>
<td>01/08</td>
<td></td>
<td>60% complete.</td>
</tr>
<tr>
<td></td>
<td>Forestry Building</td>
<td>PSU</td>
<td>$27,000,000</td>
<td>N/A</td>
<td>03/03</td>
<td>07/03</td>
<td>01/07</td>
<td>01/07</td>
<td></td>
<td>85% complete.</td>
</tr>
<tr>
<td></td>
<td>Graduate Circle Housing</td>
<td>PSU</td>
<td>$24,000,000</td>
<td>01/05</td>
<td>09/05</td>
<td>03/06</td>
<td>03/06</td>
<td>06/07</td>
<td></td>
<td>Project on hold.</td>
</tr>
<tr>
<td></td>
<td>Health Services Building</td>
<td>PSU</td>
<td>$26,000,000</td>
<td>07/05</td>
<td>03/06</td>
<td>09/06</td>
<td>09/06</td>
<td>05/08</td>
<td></td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Henderson Bridge</td>
<td>DGS</td>
<td>$33,000,000</td>
<td>11/03</td>
<td>06/06</td>
<td>07/07</td>
<td>03/07</td>
<td>07/08</td>
<td></td>
<td>Project on hold.</td>
</tr>
<tr>
<td></td>
<td>Hocking College South</td>
<td>PSU</td>
<td>$46,400,000</td>
<td>11/05</td>
<td>09/06</td>
<td>07/09</td>
<td>07/09</td>
<td>11/10</td>
<td></td>
<td>Project on hold.</td>
</tr>
<tr>
<td></td>
<td>Library Depository</td>
<td>PSU</td>
<td>$11,700,000</td>
<td>03/05</td>
<td>07/06</td>
<td>03/07</td>
<td>04/07</td>
<td>06/09</td>
<td></td>
<td>Planned for design in FY 2007/2008.</td>
</tr>
<tr>
<td></td>
<td>Life Sciences Building II</td>
<td>PSU</td>
<td>$40,000,000</td>
<td>05/06</td>
<td>03/06</td>
<td>03/07</td>
<td>04/07</td>
<td>06/09</td>
<td></td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Materials Building</td>
<td>DGS</td>
<td>$80,000,000</td>
<td>11/05</td>
<td>07/06</td>
<td>03/07</td>
<td>04/07</td>
<td>06/09</td>
<td></td>
<td>Planned for design in FY 2005/2006</td>
</tr>
<tr>
<td></td>
<td>Moore Building Addition</td>
<td>DGS</td>
<td>$20,500,000</td>
<td>N/A</td>
<td>07/06</td>
<td>01/07</td>
<td>01/07</td>
<td>05/08</td>
<td></td>
<td>Waiting for DGS Architect Selection</td>
</tr>
<tr>
<td></td>
<td>North Hall Renovation</td>
<td>PSU</td>
<td>$20,000,000</td>
<td>01/06</td>
<td>03/05</td>
<td>05/05</td>
<td>07/04</td>
<td>06/07</td>
<td></td>
<td>Phase I (Leete Hall) construction complete. Phase II (Holmes Hall) 89% complete.</td>
</tr>
<tr>
<td></td>
<td>Rec Hall Wrestling/Student Fitness Center Add/Reno</td>
<td>PSU</td>
<td>$16,300,000</td>
<td>01/06</td>
<td>N/A</td>
<td>11/04</td>
<td>05/05</td>
<td>07/06</td>
<td></td>
<td>Interior drywall and MEP work continues. Building exterior 95% complete. Overall project is 50% complete.</td>
</tr>
<tr>
<td></td>
<td>University Park Airport T Hangars Site Work</td>
<td>PSU</td>
<td>$1,400,000</td>
<td>N/A</td>
<td>05/04</td>
<td>05/04</td>
<td>05/05</td>
<td>10/05</td>
<td></td>
<td>Complete.</td>
</tr>
<tr>
<td>Wilkes-Barre</td>
<td>Academic Commons</td>
<td>PSU</td>
<td>$7,500,000</td>
<td>02/06</td>
<td>03/06</td>
<td>09/06</td>
<td>10/06</td>
<td>12/07</td>
<td></td>
<td>Project in design.</td>
</tr>
<tr>
<td>Worthington Scranton</td>
<td>Classroom Building</td>
<td>PSU</td>
<td>$2,700,000</td>
<td>07/06</td>
<td>07/06</td>
<td>03/07</td>
<td>04/07</td>
<td>08/08</td>
<td></td>
<td>Project on hold.</td>
</tr>
</tbody>
</table>
SUMMARY OF NEW FUNDS
(For the period October 10, 2005 to December 16, 2005)

1. Robert W. Bauer Student Memorial Award in the School of Forest Resources
   Donor: Friends and Family of Robert W. Bauer
   Amount: $20,000
   Background: To honor and recognize outstanding achievement of an undergraduate student who has completed an associate degree in the forest technician program and has enrolled in the Forest Science degree program at University Park.

2. Henry and Dorothy Bieber Trustee Scholarship
   Donor: Dorothy J. Bieber
   Amount: $50,000
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Shenango who have a demonstrated need for funds to meet their necessary college expenses.

3. David and Cheryl Casnoff Fund for Innovative Turfgrass Research
   Donor: David M. Casnoff and Cheryl A. Casnoff
   Amount: $1,000,000
   Background: To enrich Penn State Berks by providing monies for establishing a program for innovative research, teaching, and outreach specifically for turfgrass ecology research in collaboration with the Penn State University Park campus and other major universities as well as industry who are engaged in turfgrass science research.

4. Milton B. Dolinger Graduate Fellowships in the World War II Era in the College of the Liberal Arts
   Donor: Estate of Milton B. Dolinger
   Amount: $500,000
   Background: To stimulate scholarly work in the World War II era by recognizing and providing financial assistance to outstanding graduate students who have been admitted as candidates for graduate degrees in the College of the Liberal Arts, whose scholarly focus is on the World War II era.

5. Fischer Family Endowment in Public Broadcasting for Children's Educational Programs
   Donor: Naomi A. Fischer
   Amount: $250,000
   Background: To enrich WPSU, by providing monies for the production and delivery of innovative children's educational programming to the schools and communities served by WPSU-FM and WPSU-TV.

6. Fischer Family Scholarship for Continuing and Distance Education
   Donor: Naomi A. Fischer
   Amount: $250,000
   Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the World Campus and/or Continuing and Distance Education who have a demonstrated need for funds to meet their necessary college expenses.
7. **George L. and Patricia J. Fish Trustee Scholarship in the College of Engineering**
   - **Donor:** George L. and Patricia J. Fish
   - **Amount:** Donors request no amount be publicized
   - **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.

8. **James Patrick Flatley Trustee Scholarship in the School of Information Sciences and Technology**
   - **Donor:** James J. Flatley
   - **Amount:** $50,000
   - **Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll in the School of Information Sciences and Technology who have a demonstrated need for funds to meet their necessary college expenses.

9. **Leonard J. Francl Memorial Endowment in Plant Pathology**
   - **Donor:** Anonymous
   - **Amount:** Donor requests no amount be publicized
   - **Background:** To enrich the College of Agricultural Sciences by providing monies for activities promoting the study of plant disease epidemiology in the Department of Plant Pathology.

10. **Graduate Student Exchange Fellowship Program**
    - **Donor:** AT&T Foundation
    - **Amount:** $5,000 (Annually Funded)
    - **Background:** To recognize and provide financial assistance to outstanding doctoral graduate students who have completed all required course work for their degree program.

11. **Ronald L. and Carole A. Griffith Endowed Men's Basketball Scholarship**
    - **Donor:** Ronald L. Griffith
    - **Amount:** $50,000 from a future estate plus additional $2,500 gifts annually for 5 years
    - **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 basketball.

12. **Sharon Lynn Palaisa Jackson Memorial Scholarship in the College of Communications**
    - **Donor:** Jay R. Jackson
    - **Amount:** $50,000
    - **Background:** To provide recognition and financial assistance to outstanding female undergraduate students majoring or planning to major in Advertising in the College of Communications who have a demonstrated need for funds to meet their necessary college expenses.

13. **Janis Jacobs Study Abroad Fund**
    - **Donor:** Graham B. Spanier and friends, family and colleagues of Dr. Janis Jacobs
    - **Amount:** $20,000
    - **Background:** To honor and recognize outstanding achievement by an undergraduate student who is enrolled or planning to enroll in an official Penn State University study abroad program.
14. **Kahn Family Trustee Scholarship in Education**
   Donor: Gilbert Kahn, Jr. and Donna Kahn
   Amount: Donor requests 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.

15. **Phi Sigma Delta Educational Foundation, Sigma Chapter - Walter and Annette Kleeblatt Scholarship Fund**
   Donor: Phi Sigma Delta Educational Foundation, Sigma Chapter along with outright gifts made by family and friends of Walter and Annette Kleeblatt
   Amount: $50,000
   Background: To provide recognition and financial assistance to outstanding undergraduate and graduate students enrolled or planning to enroll in the College of the Liberal Arts.

16. **Irvin and Ethel Kochel Trustee Scholarship**
   Donor: Ethel S. Kochel
   Amount: Donor requests no amount be publicized
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Erie, The Behrend College, who have a demonstrated need for funds to meet their necessary college expenses.

17. **KPMG Professorship of Accounting**
   Donor: KPMG LLP, alumni and partners employed by KPMG LLP, and the KPMG Foundation
   Amount: $600,000
   Background: To supplement departmental support for outstanding University faculty in order to provide a holder of the professorship with the resources necessary to continue and further the scholar's contributions to teaching, research, and public service.

18. **A Family Endowment for Engineering Research**
   Donor: Anonymous
   Amount: Guideline does not include a dollar value.
   Background: To enrich the College of Engineering by providing monies for support of research programs which help faculty and students address areas critical to national and state needs in emerging technologies.

19. **McQuaide Blasko Research Professor Award**
   Donor: McQuaide Blasko Law Firm
   Amount: $50,000
   Background: To honor and recognize exceptional scholarly accomplishments, creativity, and promise of a faculty member of The Dickinson School of Law of The Pennsylvania State University.

20. **Jack and Ella McSparran Football Endowment**
   Donor: Estate of John C. McSparran
   Amount: $226,694.53
   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.
21. **A Trustee Matching Scholarship**  
   Donor: Anonymous  
   Amount: $100,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Erie, The Behrend College, who have a demonstrated need for funds to meet their necessary college expenses.

22. **Robert J. O'Leary Trustee Scholarship**  
   Donor: Robert J. O'Leary  
   Amount: $50,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Communications who have a demonstrated need for funds to meet their necessary college expenses.

23. **C. Channa and Usharani Reddy Trustee Scholarship in the College of Agricultural Sciences**  
   Donor: Dr. C. Channa Reddy and Usharani C. Reddy  
   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.

24. **Sally Leah Reinitz Endowment for the Arts at Penn State Abington**  
   Donor: Family, friends and colleagues of Sally Leah Reinitz  
   Amount: $25,000  
   Background: To enrich Penn State Abington, by providing monies for outreach to the community in the form of cultural arts programming.

25. **Russ Rose Family Endowed Scholarship**  
   Donor: PSU Women's Volleyball Booster Club and by friends of Russ Rose  
   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 women's volleyball.

26. **Shirley L. Roth Trustee Scholarship**  
   Donor: Estate of Shirley L. Roth  
   Amount: $417,853.75  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Erie, The Behrend College, who have a demonstrated need for funds to meet their necessary college expenses.

27. **Andrew and Beatrice Schultz Trustee Scholarship in the College of Communications**  
   Donor: Andrew W. Schultz  
   Amount: $50,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Communications who have a demonstrated need for funds to meet their necessary college expenses.
28. Eugene and Carol Schurman 4-H Scholarship in the College of Agricultural Sciences
   Donor: Eugene W. and Carol O. Schurman
   Amount: Gift from future estate plus additional $1,250 gifts annually for 5 years
   Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the College of Agricultural Sciences who have been active in the Pennsylvania 4-H program.

29. Sheffer Family Memorial Scholarship
   Donor: Alan G. Sheffer and Patricia Dickey Sheffer
   Amount: $50,000
   Background: To provide recognition and financial assistance to outstanding Junior or Senior students majoring in Secondary Education (Social Studies/English) in the College of Education; Aerospace Engineering in the College of Engineering; Crime, Law, and Justice in the College of the Liberal Arts; or Microbiology in the Eberly College of Science.

30. John M. Shemick Scholarship in Education
   Donor: Dorothy D. Shemick, through the collapsing of the "John M. Shemick Renaissance Scholarship"
   Amount: $25,000
   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.

31. Robert T. Simpson Lectureship in Molecular Medicine
   Donor: Anonymous
   Amount: $100,000
   Background: To support lectures by outstanding professionals in fields related to molecular medicine.

32. Oliver Smith American Design Award
   Donor: Dan H. Carter
   Amount: $20,000 plus additional $500 gifts annually for immediate funding
   Background: To honor and recognize well-rounded and multi-talented undergraduate and graduate students enrolled in the School of Theatre in the College of Arts and Architecture.

33. Quentin and Louise Wood Endowed Football Scholarship
   Donor: Quentin E. Wood and Louise Wood
   Amount: $150,000
   Background: To provide recognition and financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who have a proficiency in football.
SUMMARY OF MAJOR COMMITMENTS  
(For the period September 1, 2005 through October 31, 2005)

1. Donor: Altria Group Inc.  
   Amount: $303,941  
   Purpose: Gift to support research in the Department of Microbiology and Immunology in the Penn State College of Medicine at The Milton S. Hershey Medical Center.

2. Donor: American Chemical Society  
   Amount: $213,100  
   Purpose: Pledges to support research in the Department of Chemical Engineering in the College of Engineering and the Department of Physics in the Eberly College of Science, and also gifts to support Penn State New Kensington and Penn State Erie, The Behrend College.

   Amount: $4,396,608  
   Purpose: Gifts-in-Kind to support the College of Engineering and Penn State Great Valley School of Graduate Professional Studies.

4. Donor: Ansoft Corporation  
   Amount: $970,002  
   Purpose: Gift-in-Kind to support the College of Engineering.

5. Donor: Arnold and Mabel Beckman Foundation  
   Amount: $264,000  
   Purpose: Pledge to support research in the Department of Biochemistry and Molecular Biology in the Eberly College of Science.

6. Donor: W. Gerald and Carolyn E. Blaney  
   Amount: $100,000  
   Purpose: Pledge to create the Blaney Family 4-H Program Endowment for Fayette County at Penn State Fayette, The Eberly Campus.

7. Donor: Roy C. Buck  
   Amount: $100,000  
   Purpose: Gifts to support the Roy C. Buck Scholarship in the College of the Liberal Arts and the Roy C. Buck Scholarship in the College of Agricultural Sciences.

8. Donor: Burgess-McCormac Foundation  
   Amount: $250,000  
   Purpose: Pledges to support the Penn State Children’s Hospital Building Campaign and the Burgess-McCormac Pediatric Patient Resource Library Support Fund in the Penn State College of Medicine at The Milton S. Hershey Medical Center.

9. Donor: Charles B. Degenstein Foundation  
   Amount: $500,000  
   Purpose: Pledge to support The Dickinson School of Law of The Pennsylvania State University.

10. Donor: Cleveland Clinic Foundation  
    Amount: $143,046  
    Purpose: Gift to support general medicine at The Milton S. Hershey Medical Center.

11. Donor: Daniel A. Cooney  
    Amount: $500,000  
    Purpose: Gift to create the Daniel A. Cooney Career Development Professorship in the School of Information Sciences and Technology.
12. **Donor:** Bernice Heffner Cremer  
**Amount:** $150,103  
**Purpose:** Gift to support the Honorable R. Merle Heffner, Class of 1949, Scholarship at The Dickinson School of Law of The Pennsylvania State University.

13. **Donor:** Dwight and Lorna J. Davis  
**Amount:** amount unspecified  
**Purpose:** Gift to create the Dwight and Lorna Davis Medical Student Scholarship Fund in the Penn State College of Medicine at The Milton S. Hershey Medical Center.

14. **Donor:** Estate of J. F. Dickerhoff  
**Amount:** $251,627  
**Purpose:** Gift to benefit the University Libraries.

15. **Donor:** Elouise R. Eberly  
**Amount:** $254,735  
**Purpose:** Gifts-in-Kind to support Penn State Fayette, The Eberly Campus.

16. **Donor:** Frontier Science & Technology Research Foundation  
**Amount:** $172,000  
**Purpose:** Gift to support general medicine at The Milton S. Hershey Medical Center.

17. **Donor:** Jake Gittlen Memorial Golf Tournament  
**Amount:** $200,000  
**Purpose:** Gift to support the Jake Gittlen Cancer Research Foundation in the Penn State College of Medicine at The Milton S. Hershey Medical Center.

18. **Donor:** Shirley Lane Hancock  
**Amount:** $100,000  
**Purpose:** Gifts to create the Millard and Shirley Hancock Program Support Endowment in the College of Health and Human Development and the Millard and Shirley Hancock Program Support Endowment in Football in Intercollegiate Athletics.

19. **Donor:** Marcus C. Hansen, Jr. and Cheryl L. McGrady Hansen  
**Amount:** $100,000  
**Purpose:** Pledge to support the Building Fund in the School of Information Sciences and Technology.

20. **Donor:** Howard Heinz Endowment  
**Amount:** $100,000  
**Purpose:** Pledge to support the Department of Agricultural and Extension Education in the College of Agricultural Sciences.

21. **Donor:** IBM Corporation  
**Amount:** $110,000  
**Purpose:** Gifts to support research in the Departments of Computer Science and Engineering and Electrical Engineering in the College of Engineering and also the e-Business Research Center in The Mary Jean and Frank P. Smeal College of Business.

22. **Donor:** John S. & James L. Knight Foundation  
**Amount:** $1,725,000  
**Purpose:** Pledges to create the Knight Chair in Sports Journalism and Society and to support the John S. and James L. Knight Diversity Scholars Program, both in the College of Communications.

23. **Donor:** John Templeton Foundation  
**Amount:** $676,420  
**Purpose:** Pledge to support research in the College of the Liberal Arts.
24. Donor: Gilbert Kahn, Jr. and Donna G. Kahn  
   Amount: $100,000  
   Purpose: Pledge to create the Kahn Family Trustee Scholarship in Education in the College of Education.

25. Donor: Landmark Graphics Corporation  
   Amount: $1,479,170  
   Purpose: Gift-in-Kind to support the College of Earth and Mineral Sciences.

26. Donor: Martin G. Lane, Jr.  
   Amount: $100,000  
   Purpose: Pledge to support the Carlisle Building Campaign at The Dickinson School of Law of The Pennsylvania State University.

27. Donor: Brook and Dawn Kelly Lenfest  
   Amount: $142,892  
   Purpose: Gift to support the Brook J. Lenfest Scholarship Program.

28. Donor: Lubert Family Foundation  
   Amount: $3,500,000  
   Purpose: Pledge to support the Wrestling Complex construction project for Intercollegiate Athletics.

29. Donor: McQuaide, Blasko, Fleming and Faulkner, Inc.  
   Amount: $100,000  
   Purpose: Pledges to support the Carlisle Building Campaign and the McQuaide Blasko Research Professor Award at The Dickinson School of Law of The Pennsylvania State University.

30. Donor: H. Laddie Montague Jr. and Linda Montague  
   Amount: $1,000,000  
   Purpose: Gift to support the Carlisle Building Campaign at The Dickinson School of Law of The Pennsylvania State University.

   Amount: $125,000  
   Purpose: Pledge to establish the Paige L. Nagle Women's Sports Enhancement Fund in Intercollegiate Athletics.

32. Donor: National Space Biomedical Research Institute  
   Amount: $299,400  
   Purpose: Gift to support general medicine at The Milton S. Hershey Medical Center.

33. Donor: PA Higher Education Foundation  
   Amount: $542,335  
   Purpose: Gifts to support the School of Nursing in the College of Health and Human Development and the Worthington Scranton Advisory Board Endowment.

34. Donor: Phillips Charitable Trust  
   Amount: $100,000  
   Purpose: Gift to create the Dr. & Mrs. Arthur William Phillips Charitable Trust Matching Trustee Scholarship at Penn State Erie, The Behrend College.

35. Donor: Richard J. and Lorraine Puleo  
   Amount: $100,000  
   Purpose: Pledge to support the Wrestling Complex for Intercollegiate Athletics.
<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederic L. and Maria Ragucci</td>
<td>$100,000</td>
<td>Pledges to support the Gloria A. Ragucci Scholarship for Women's Tennis and the Paige L. Nagle Women's Sports Enhancement Fund in Intercollegiate Athletics.</td>
</tr>
<tr>
<td>Robert Wood Johnson Foundation</td>
<td>$729,170</td>
<td>Pledge to support research in the College of Health and Human Development.</td>
</tr>
<tr>
<td>Jack Murray Rudolph</td>
<td>$136,961</td>
<td>Gift to create the Jack M. Rudolph ROTC Scholarship.</td>
</tr>
<tr>
<td>William A. and Joan Schreyer Foundation</td>
<td>$100,000</td>
<td>Pledge to support the Schreyer Honors College External Advisory Board Scholarship.</td>
</tr>
<tr>
<td>Katherine R. Simpson</td>
<td>$100,000</td>
<td>Gift to support the Robert T. Simpson Lectureship in Molecular Medicine in the Eberly College of Science.</td>
</tr>
<tr>
<td>J. Rodman Steele Jr. and Karen Steele</td>
<td>$122,287</td>
<td>Gift to support the Steele Family Scholarship and the Carlisle Building Campaign at The Dickinson School of Law of The Pennsylvania State University.</td>
</tr>
<tr>
<td>Richard K. and Sharon Struthers</td>
<td>$1,000,000</td>
<td>Pledge to support the Building Fund in The Mary Jean and Frank P. Smeal College of Business.</td>
</tr>
<tr>
<td>Gregory L. and Susan Sutliff</td>
<td>$1,000,000</td>
<td>Pledge to support the Carlisle Building Campaign at The Dickinson School of Law of The Pennsylvania State University.</td>
</tr>
<tr>
<td>Hoyt J. Turner</td>
<td>$100,000</td>
<td>Gift to support the George and Barbara Blankenship Professorship in Ophthalmology in the Penn State College of Medicine at The Milton S. Hershey Medical Center.</td>
</tr>
<tr>
<td>Turner Family Foundation</td>
<td>$100,000</td>
<td>Gift to support the George and Barbara Blankenship Professorship in Ophthalmology in the Penn State College of Medicine at The Milton S. Hershey Medical Center.</td>
</tr>
<tr>
<td>George W. and Frances Angle Vanden</td>
<td>$100,000</td>
<td>Gift to support the Frances Vanden Endowed Scholarship for the Women's Softball Pitcher in Intercollegiate Athletics.</td>
</tr>
<tr>
<td>Whitaker Foundation</td>
<td>$125,000</td>
<td>Gift to support the Capital Area Institute for Mathematics and Science Program Fund at Penn State Harrisburg.</td>
</tr>
</tbody>
</table>
48. Donor: Quentin E. and Louise Lowe Wood  
   Amount: $150,000  
   Purpose: Pledge to create the Quentin and Louise Wood Endowed Football Scholarship in Intercollegiate Athletics.

49. Donor: Estate of Grace Woodward  
   Amount: $1,279,540  
   Purpose: Gifts to support Woodward Family Endowment in the College of Engineering and the Woodward Endowment for Medical Science Education in the Penn State College of Medicine at The Milton S. Hershey Medical Center.

50. Donor: W. W. Smith Charitable Trust  
   Amount: $145,000  
   Purpose: Gift to support AIDS research at The Milton S. Hershey Medical Center.

51. Donor: R. E. Ziegler Remodeling and Construction  
   Amount: $350,000  
   Purpose: Gift-in-Kind to support Penn State Harrisburg.
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 November 4, 2005?

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 - Walter N. Pechatka, Chair
   - B. Committee on Educational Policy - Anne Riley, Chair
   - C. Committee on Finance and Physical Plant - Robert D. Metzgar, Chair

5. **Recommendation for Approval to Grant Honorary Degree**
   Will the Board of Trustees adopt the following resolution:
   
   RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Science to John (Jack) R. Horner at an upcoming commencement ceremony.

6. **Proposed Resolutions in Recognition of Nancy Van Tries Kidd**
   Will the Board of Trustees adopt the following resolutions:
   
   RESOLVED, That the Board of Trustees of The Pennsylvania State University expresses deepest regret and sympathy to the family of Nancy Van Tries Kidd on the passing of Dr. Kidd on December 4, 2005; and
   
   BE IT RESOLVED, That the Board of Trustees recognizes Dr. Kidd's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board for fifteen years, with the status of Trustee Emerita being conferred upon Dr. Kidd in September 1998; and
   
   BE IT RESOLVED, That the official and permanent minutes of the Board of Trustees record for all time the Board's sincere respect and deep appreciation of Trustee Emerita Nancy Van Tries Kidd for her wisdom and steadfast commitment to the betterment of The Pennsylvania State University; and
   
   BE IT FURTHER RESOLVED, That, in addition to the permanent recording, a copy of this resolution be appropriately transmitted to the family on behalf of the members of the Board of Trustees.
7. **Proposed Resolutions in Recognition of David A. Morrow III**

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees of The Pennsylvania State University expresses deepest regret and sympathy to the family of David A. Morrow III on the passing of Dr. Morrow on December 22, 2005; and

BE IT RESOLVED, That the Board of Trustees recognizes Dr. Morrow's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board for fifteen years, with the status of Trustee Emeritus being conferred upon Dr. Morrow in September 2002; and

BE IT RESOLVED, That the official and permanent minutes of the Board of Trustees record for all time the Board's sincere respect and deep appreciation of Trustee Emeritus David A. Morrow III for his wisdom and steadfast commitment to the betterment of The Pennsylvania State University; and

BE IT FURTHER RESOLVED, That, in addition to the permanent recording, a copy of this resolution be appropriately transmitted to the family on behalf of the members of the Board of Trustees.

8. **Authorization to Confer Degrees**

Will the Board of Trustees authorize the President of the University to confer degrees at the end of the 2006 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements?

9. **Proposed Date of Election of Trustees**

The *Charter* of the University specifies that the election of trustees shall be held annually, by ballot, on such day and hour during the commencement week and on such day previous to the day for the final public exercises of commencement as from time to time shall be determined by the Board of Trustees.

Spring Commencement in 2006 will be held on Friday, Saturday, and Sunday, May 12, 13, and 14. Meetings of the Board of Trustees have been scheduled for May 12, 2006.

Will the Board of Trustees approve May 11, 2006 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 12, 2006 as the date for the election of business and industry trustees?

10. **Proposed 2007 Dates for Meetings of the Board of Trustees**

Will the Board of Trustees approve the proposed meeting dates for 2007 as follows (unless otherwise noted, all meetings will be held at University Park):

The January 2007 meeting date reflects an editorial amendment announced at the meeting.

- January 29-19, 2007 (Friday)
- March 22-23, 2007 (Thursday-Friday) - Hershey
- May 18, 2007 (Friday)
- July 12-13, 2007 (Thursday-Friday) - York
- September 7, 2007 (Friday)
- November 2, 2007 (Friday)
10. **Proposed 2007 Dates for Meetings of the Board of Trustees** (Continued)

REMINDER: The Board of Trustees approved meeting dates for **2006** as follows:

- January 20, 2006 (Friday)
- March 16-17, 2006 (Thursday-Friday) - Pittsburgh
- May 12, 2006 (Friday)
- July 13-14, 2006 (Thursday-Friday) - Philadelphia
- September 15, 2006 (Friday)
- November 17, 2006 (Friday)

11. **Continuation of Special Committee**

Article 4, section (4)(a) of the *Bylaws* of the University provides that "A special committee shall act for no more than one year from the date of appointment and shall be considered discharged upon the expiration of said year unless specifically authorized by the Board at the time of its appointment, or from year to year, to act for a longer period." The Board has one special committee at the present time: the Nominating Committee.

Will the Board of Trustees authorize for one year the continuation of the Nominating Committee to recommend to the Board candidates for election to membership on the Executive Committee and to recommend candidates for the rank of Trustee Emeritus(a) in accordance with established guidelines?

12. **Selection of Recipients of the 2006 Distinguished Alumni Award**

A report of the Distinguished Alumni Award Screening Committee will be presented by The Honorable Cynthia A. Baldwin, Chair.

Will the Board of Trustees select, by written ballot, persons to receive the Distinguished Alumni Award in June 2006?

13. **Announcements by the Chair of the Board of Trustees**
14. **Election of Officers of the Board of Trustees**

Will the Board of Trustees elect officers to the following Board positions for the current year?

- President
- Vice President
- 1) Secretary
- 2) Associate Secretary
- 3) Assistant Secretaries
- 4) Treasurer
- 5) Assistant Treasurers

1) **Secretary:** In accordance with the *Bylaws* of the University, "The President of the University shall be ex officio the Secretary of the Board," and therefore, no election is necessary.

2) **Associate Secretary:** Incumbent, Paula R. Ammerman

3) **Assistant Secretary:** Incumbent, Carolyn A. Dolbin
   Assistant Secretary: Incumbent, Joan L. Coble
   Assistant Secretary: Wendy L. Peck

4) **Treasurer:** Incumbent, Gary C. Schultz

5) **Assistant Treasurer:** Incumbent, David F. Marshall
   Assistant Treasurer: Incumbent, Deborah M. Meder
   Assistant Treasurer: Incumbent, Joseph J. Doncsecz

15. **Report of the Nominating Committee**

At its meeting on January 21, 2005, the Board of Trustees approved the continuation of the Nominating Committee for the purpose of recommending to the Board candidates for election to membership on the Executive Committee and to recommend candidates for the rank of Trustee Emeritus(a) in accordance with established guidelines; and further authorized the President of the Board, after consultation with the President of the University, to appoint the committee.

The Nominating Committee, whose membership includes Trustees Hintz (chair), Garban, and Riley (Baldwin and Spanier, ex officio), provides the following action for consideration by the Board of Trustees:
15. **Report of the Nominating Committee** (Continued)

**A. Election of Members of the Executive Committee**

Article 4, section (1) of the *Bylaws* of the University specifies that "Not less than seven (7) nor more than eleven (11) members of the Board of Trustees to be chosen by ballot of the members present at the stated meeting of the Board in January each year together with the president and the secretary of the corporation shall constitute an executive committee to serve for a period of one year and until their successors are chosen. The president of the corporation shall be chairman of the executive committee, and the secretary of the corporation the recording secretary of the executive committee. The number of elected members of the executive committee, within the above limitations, shall be determined by the Board of Trustees at each said stated meeting."

The Nominating Committee recommends that the Executive Committee be composed of nine (9) members and nominates the following Trustees to membership on the committee:

- Marianne E. Alexander
- James S. Broadhurst
- Edward R. Hintz, Jr.
- David R. Jones
- Edward P. Junker III
- Robert D. Metzgar
- Walter N. Peechatka
- Anne Riley
- Linda B. Strumpf

Additional nominations may be made from the floor. In addition, any Trustee's name may be written in on the ballot.

1) **Will the Board of Trustees determine the number of members to be elected to the Executive Committee for 2006?**

(The number of the members of the Executive Committee to be elected does not include the President of the Board and the President of the University, both of whom are ex officio members of the Executive Committee.)

2) **Will the Board of Trustees elect members to the Executive Committee for 2006?**