1. **Informational Report on Penn State Student Communications**

Ms. Gail Hurley, Interim Vice President for Student Affairs, will introduce a panel that will focus on Penn State's evolving strategies to use technology to communicate with students, promote scholarly discussion and deliver student services. The panel will highlight new marketing strategies for prospective Penn State students and discuss the implications of the new technologies students are using to communicate with each other. Panelists will also describe Penn State student participation in online social networking communities such as Facebook, MySpace and YouTube. Panelists will include Dr. Cynthia Hall, Assistant Vice President for University Relations, Dr. John Harwood, Senior Director, Teaching and Learning with Technology and Mr. Allan Gyorke, Manager of Education Technology.
1. Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Educational Policy:

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

Action Items - None

(See Appendix I)

2. Proposed Change of Name of the Pennsylvania Transportation Institute to The Thomas D. Larson Pennsylvania Transportation Institute

The Pennsylvania Transportation Institute (PTI) was founded in 1968 and is an interdisciplinary research center which is the locus for transportation research in the areas of transportation operations, transportation infrastructure and vehicle systems and safety at Penn State. The Center coordinates the research of 47 faculty affiliates and in fiscal 2005-2006 had research expenditures in excess of $7.5 million.

It is especially appropriate to name the PTI after Dr. Thomas Larson due to his sterling reputation in the Transportation arena having made significant contributions to The Pennsylvania State University, the Commonwealth of Pennsylvania as Secretary of the Pennsylvania Department of Transportation, and as the leader of the Federal Highway Administration. At Penn State, he was one of the founders of PTI and served as the center's first director. This naming will reflect Dr. Larson's many contributions to this field and his visionary involvement in the establishment of the Pennsylvania Transportation Institute.

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

RESOLVED, That the name of the Pennsylvania Transportation Institute be and it hereby is changed to The Thomas D. Larson Pennsylvania Transportation Institute.

3. Informational Report on the State of the Faculty

Dr. Rodney A. Erickson, Executive Vice President and Provost of the University, will discuss the major academic challenges facing Penn State, and report on academic programs and changes, the quality and characteristics of the Penn State faculty, and the centrality of academic priorities in the University's current strategic planning.

4. Informational Report on Intercollegiate Athletics

Mr. Timothy M. Curley, Director of Intercollegiate Athletics, will provide a report on Intercollegiate Athletics.

5. 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. **Penn State Altoona and Penn State Abington**

   1) **Accounting Option in Bachelor of Science in Business: New Option**

      The new option will emphasize the areas of financial and managerial accounting, systems and controls, and auditing and taxation and will prepare students to assume accounting responsibilities upon employment. Students who have completed the option will be eligible to sit for the CPA examination. The new option will become effective Spring 2008.

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

   1) **Weather Risk Management Option in Major in Meteorology: New Option**

      The new option will enable students to combine their study of meteorology and atmospheric sciences with training in risk, finance, and decision-making. The new option will become effective Spring 2008.

   C. **College of Engineering**

   1) **Bachelor of Science in Biological Engineering: Change in Name from Bachelor of Science in Agricultural and Biological Engineering**

      The name change reflects changes to the curriculum which has been broadened beyond traditional areas of the agricultural engineering discipline. The curriculum now includes engineering design, biological conversion of wastes into usable products, nanotechnology and biocomposite materials, in addition to all of the other specialty areas that have traditionally been a part of the major. The name change will become effective Spring 2008.

   2) **Minor in Information Sciences and Technology for Aerospace Engineering: New Minor**

      The new minor will enhance the aerospace engineering program by enabling students to learn more about information sciences and technology. Students will be better equipped to work side-by-side with experts in the computing and software fields. The new minor will become effective Spring 2008.

2. **Information on Graduate Programs**

   A. **Graduate Program in Astronomy and Astrophysics in the Eberly College of Science: Change of Program**

      The proposal to change degree requirements in the graduate program in Astronomy and Astrophysics in the Eberly College of Science was approved by the Graduate Council at its November 14, 2007 meeting.

      The changes include formalizing the program core curriculum and the number of required courses at the 500-level; updating admission requirements to reflect current standards; and outlining procedures for the candidacy and comprehensive examinations. Students entering the program will now be required to take a two-course sequence (ASTRO 501 and 502) which will provide the foundation needed to continue in the program, as many students entering the program come from a variety of academic backgrounds. In addition, students will be required to take ASTRO 596 (providing a supervised research experience), which is coordinated with the comprehensive examination. These changes are based on a comprehensive review of the curriculum by the Graduate Program Committee and the Department Head which have resulted in a coherent suite of course offerings and requirements.
1. Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Finance and Physical Plant:

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

Action Items -
5) Summary of Revisions to Existing Scholarships, Fellowships, etc.
6) Acknowledgments of Endowments and Other Major Commitments

(See Appendix I)


The Facilities Naming Committee has recommended that the Board of Trustees name the Rider I building at University Park, the "James M. Elliott Building." It is also proposed to simplify the name of Rider II Building and name it "Rider Building."

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

RESOLVED, That the Rider I building at University Park is named the "James M. Elliott Building" and that Rider II building is named "Rider Building."

(See Appendix II)

3. Proposed Modification to Employment of an Architect for the Children's Hospital and Parking Garage Addition, The Milton S. Hershey Medical Center

At its November 2004 meeting, the Board of Trustees appointed Payette Associates and Array Healthcare Facilities Solutions as architects for the design of the Cancer Institute, Linear Accelerator and Gamma Knife Building, and Parking Garage at The Milton S. Hershey Medical Center.

At its November 2005 meeting, in order to ensure continuity of design, take advantage of shared infrastructure facilities, and accelerate the schedule for the construction of the Children's Hospital, the Board of Trustees approved amending the original contract with Payette Associates and Array Healthcare Facilities Solutions for design of the Cancer Institute, Linear Accelerator and Gamma Knife Building, and Parking Garage to include the Children's Hospital and Parking Deck Addition.

The University has received notification that Array Healthcare Facilities Solutions has requested to withdraw from the project. Payette Associates has satisfied the Office of Physical Plant that they have the capability to complete the design on their own. Therefore, we recommend modifying the previous appointment by appointing Payette Associates as the sole architect for the project.
3. **Proposed Modification to Employment of an Architect for the Children’s Hospital and Parking Garage Addition, The Milton S. Hershey Medical Center** (Continued)

The Board of Directors of The Milton S. Hershey Medical Center will meet on January 16, 2008. 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 Payette Associates of Boston, Massachusetts is the architect of record for the Children's Hospital and Parking Garage Addition at The Milton S. Hershey Medical Center.**

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

**RESOLVED, That Payette Associates of Boston, Massachusetts is the architect of record for the Children’s Hospital and Parking Garage Addition at The Milton S. Hershey Medical Center.**

4. **Conflict of Interest - Amendment to 2007 Contract and Approval of 2008 Contract with Toftrees Golf Resort & Conference Center**

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

Trustee Emeritus William A. Schreyer owns 9.9% interest of State College Friends, L.P. and a 10% interest of State College Friends, LLC. These entities combined comprise a 10% ownership of Toftrees Golf Resort and Conference Center.

At its November 2006 meeting, the Board of Trustees ratified an agreement between the University and Toftrees Golf Resort and Conference Center for the 2007 football season to house the Penn State football team the night prior to each home football game for a cost not-to-exceed $125,000. Having now completed the 2007 home football season, actual costs were $131,715.92 or $6,715.92 higher than the ratified not-to-exceed amount.

The University, through Intercollegiate Athletics, proposes to enter into an agreement for the 2008 football season with Toftrees Golf Resort and Conference Center to house the Penn State football team the night prior to each home game for a cost not-to-exceed $134,000. The facilities at Toftrees are convenient to Beaver Stadium and provide a secluded and quiet location outside of town. Procurement Services has compared rates at other local hotels to confirm that Toftrees Golf Resort and Conference Center is providing fair and reasonable prices.
4. **Conflict of Interest - Amendment to 2007 Contract and Approval of 2008 Contract with Toftrees Golf Resort & Conference Center** (Continued)

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

RESOLVED, That the resolution adopted by the Board of Trustees approving the agreement between the University and Toftrees Golf Resort and Conference Center to provide hotel accommodations and meals for the Penn State football team for the 2007 football season is amended to reflect the actual cost of $131,715.92.

FURTHER BE IT RESOLVED, That the agreement whereby the University will contract for the 2008 football season with Toftrees Golf Resort and Conference Center to provide hotel accommodations and meals for the Penn State football team the night before each home game at a cost not to exceed $134,000 is approved.

5. **Appointment of Non-University Employee to the Penn State Investment Council**

In September 2000, Penn State's Board of Trustees established the Penn State Investment Council to provide direct oversight of the University's endowment and long-term investment program. The Penn State Investment Council, appointed by the Board of Trustees, includes the: Senior Vice President for Finance and Business/Treasurer of the University (Chair); Executive Director, Office of Investment Management; and five to seven non-University members, each serving one-year renewable terms. Currently, there are two vacancies among the independent positions on the Penn State Investment Council. It is recommended that Carmen Gigliotti be appointed to fill one of the vacancies and serve until September 2009 when he will be eligible for reappointment.

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

RESOLVED, That the following non-University employee of the Penn State Investment Council is appointed for a term expiring in September 2009:

- Carmen Gigliotti, Managing Director, Private Equities of DuPont Capital Management (Wilmington, DE)

6. **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, 2008.
6. **Proposed Authorization to Engage Deloitte & Touche (Continued)**

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

RESOLVED, That the Officers of the University are authorized to engage Deloitte & Touche, Certified Public Accountants, for the audit of the accounts of the University for the year ending June 30, 2008.

7. **Proposed Appointment of an Architect, Henderson Building, University Park**

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

8. **Proposed Land Exchange, UP Airport / Centre County Airport Authority, University Park**

The University and the Centre County Airport Authority desire to exchange properties at the University Park Airport, Benner Township, Centre County, mutually benefiting both parties.

The exchange provides the University Park Airport .38 acres to accommodate the FAA-preferred site of the new airport traffic control tower, related infrastructure and vehicle parking, and provides the Centre County Airport Authority .20 acres for expanded parking needs within the terminal area. The airport traffic control tower is necessary to improve operational efficiencies and to insure a level of safety appropriate to the volume of aircraft operations and to the varied aircraft fleet mix University Park Airport currently supports. The exchange of parcels will be completed without monetary payment consideration between the parties. The property has been inspected by University Park Airport representatives and found to be in good 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 conveyance of .20 acres of University land to the Centre County Airport Authority, in exchange for .38 acres of Centre County Airport Authority land, located at the University Park Airport, Benner Township, Centre County.

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

9. **Proposed Purchase of Trusty Property, Penn State Altoona**

The University has the opportunity to acquire property from George W. Trusty, Jr., located at the corner of 30th Street and West Chestnut Avenue, including 2925 & 2927-31 West Chestnut Avenue and 870 30th Street, Altoona, Blair County.

The property, containing three adjoining parcels totaling approximately .26 acres and improvements including a two story former church and addition, two and one-half story residence, garage, paved lot and an extensive inventory of carpentry equipment, has been offered to the University for $185,000. The acquisition will provide facilities and tools for Penn State Altoona’s newly instituted programs in visual arts studies. The property has been inspected by campus representatives and the Office of Physical Plant and found to be in good condition.
9. **Proposed Purchase of Trusty Property, Penn State Altoona** (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 property containing approximately .26 acres located at the corner of 30th Street and West Chestnut Avenue, including 2925 & 2927-31 West Chestnut Avenue and 870 30th Street, Altoona, Blair County, from George W. Trusty, Jr. for $185,000.

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.

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

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

11. **Pending Legal Matters**

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

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

A. Room 013 of the Chemistry Building for a gift-in-kind. The plaque should read: "In recognition of a Gift of Equipment from Bruker BioSpin in honor of Dr. Lloyd Jackman."

B. A locker in the Lorenzo Wrestling Complex in Rec Hall as follows: "Dan Mayo Locker" for a gift from Dan Mayo.

C. The Gallery Space in the Varsity Golf Clubhouse for a gift from John Galanti. The plaque should read: "This Gallery Space was made possible by a generous gift from John Galanti."

D. The Physical Therapy and Rehabilitation Wing of the Sports Medicine Center for a gift from William and Josephine Weiss. The plaque should read: "The William '51 and Josephine '50 Weiss Physical Therapy Clinic."

E. The Education Technology Center in Chambers Building the "Eugene and Irene Carrara Education Technology Center" for a gift from the Estate of Eugene S. Carrara.

F. The Portico in the Eiche Library at Penn State Altoona, the "Timothy L. Wherry and the Lori J. Bechtel-Wherry Study" for a gift from Timothy L. Wherry and Lori J. Bechtel-Wherry.

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

   (See Appendix I.1)

3. **Summary of New Funds**

Appendix I.2 summarizes the new funds, including scholarships, fellowships, etc., accepted by the University during the period October 8, 2007 through December 14, 2007. All of these items conform to established University policies and regulations and are submitted for the information of the Committee.

   (See Appendix I.2)

4. **Summary of Major Commitments**

Appendix I.3 summarizes the major commitments accepted by the University during the period September 1, 2007 through October 31, 2007. These items are submitted for the information of the Committee.

   (See Appendix I.3)

5. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 8, 2007 through December 14, 2007)**

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

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

(See Appendix I)
5. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 8, 2007 through December 14, 2007)** (Continued)

A. **Cingular Wireless Trustee Scholarship in the College of Engineering**
   
   Date Originally Established: July 7, 2005
   
   Source and Nature of Revisions: The scholarship name was changed to the "AT&T Trustee Scholarship in the College of Engineering."

B. **Cingular Wireless Scholarship in the Department of Recreation, Park, and Tourism Management**
   
   Date Originally Established: June 18, 2004
   
   Source and Nature of Revisions: The scholarship name was changed to the "AT&T Scholarship in the Department of Recreation, Park, and Tourism Management."

C. **Cingular Wireless Graduate Fellowship**
   
   Date Originally Established: August 25, 1997
   
   Source and Nature of Revisions: The scholarship name was changed to the "AT&T Graduate Fellowship."

D. **Cingular Wireless Trustee Scholarship in the College of Information Sciences and Technology**
   
   Date Originally Established: July 7, 2005
   
   Source and Nature of Revisions: The scholarship name was changed to the "AT&T Trustee Scholarship in the College of Information Sciences and Technology."

E. **Penn State Hazleton Liberal Arts Scholarship**
   
   Date Originally Established: August 29, 1997
   
   Source and Nature of Revisions: The scholarship name was changed to the "Dr. Leo J. and Mary Corazza Liberal Arts Scholarship."

F. **Eugene R. Curry, Jr. ’59 and Frances Franks Curry Scholarship**
   
   Date Originally Established: February 8, 2000
   
   Source and Nature of Revisions: All instances of "Penn State Berks-Lehigh Valley" were changed to "Penn State Berks."

G. **John R. and Kathleen L. Hellmann Professional Development Fund**
   
   Date Originally Established: September 24, 2003
   
   Source and Nature of Revisions: The fund was changed from an annually funded award to an endowed award.
5. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 8, 2007 through December 14, 2007)** (Continued)

   H. **Barbara S. Klein Libraries Collection Endowment in Art History and Asian Studies**

   Date Originally Established: January 18, 2001

   Source and Nature of Revisions: The endowment name was changed to the "Barbara S. Klein Libraries Collection Endowment in Art History and International Affairs."

   I. **Penn State Medical International Research by Penn State Medical Students**

   Date Originally Established: February 4, 2003

   Source and Nature of Revisions: The scholarship name was changed to "The Lloyd Scholarship for International Medical Research by Penn State Medical Students."

   J. **Riversville Foundation Enrichment Scholarship**

   Date Originally Established: November 3, 2003

   Source and Nature of Revisions: The eligibility for this scholarship has been enhanced so that the recipient must achieve a 3.0 grade point average each semester as well as maintain a cumulative 3.0 grade point average. In addition, the fund will now create three scholarships to be awarded annually, with a minimum of $12,000 to be awarded annually.

   (Editorially amended.)

   K. **Penn State Ophthalmology Resident Research Award**

   Date Originally Established: September 19, 2002

   Source and Nature of Revisions: The award name was changed to the "Gayle Rutherford, M.D. Memorial Research Award."

   L. **Delbert F. and Marie S. Welch Graduate Student Award**

   Date Originally Established: October 19, 1998

   Source and Nature of Revisions: The Amount of Funds was changed to reflect contributions from additional gift annuities, the donor's future estate, and annual gifts. In addition, it was included that if the funds reached the minimum endowment level to establish a graduate fellowship that this award be changed to the "Delbert F. and Marie S. Welch Graduate Fellowship in the College of the Liberal Arts."
6. **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 January 18, 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.
<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Name</th>
<th>Budget Amount</th>
<th>Commonwealth Funding</th>
<th>Project Data</th>
<th>BOT Milestones</th>
<th>Construction</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berks</td>
<td>Classroom / Laboratory Building</td>
<td>$25,700,000</td>
<td>$0</td>
<td>11/07 N/A</td>
<td>03/09 04/09 06/10</td>
<td></td>
<td>Project in design</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 N/A</td>
<td>11/07 12/07 03/10</td>
<td></td>
<td>Project in design</td>
</tr>
<tr>
<td>Erie</td>
<td>Dobbs Hall Addition and Renovation</td>
<td>$8,100,000</td>
<td>$0</td>
<td>05/08 N/A</td>
<td>06/08 08/09</td>
<td></td>
<td>Project in design</td>
</tr>
<tr>
<td>Harrisburg</td>
<td>Residence Hall</td>
<td>$8,600,000</td>
<td>$0</td>
<td>03/08 N/A</td>
<td>TBD TBD</td>
<td></td>
<td>Project in design</td>
</tr>
<tr>
<td>Hershey</td>
<td>Cancer Institute</td>
<td>$130,000,000</td>
<td>$0 (No: $0,000,000)</td>
<td>11/04 05/06 03/07</td>
<td>12/08 06/11</td>
<td></td>
<td>Construction is approximately 50% complete.</td>
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<tr>
<td></td>
<td>Children's Hospital</td>
<td>$200,000,000</td>
<td>$0</td>
<td>11/05 N/A</td>
<td>03/08 12/08 06/11</td>
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<td>Project in design</td>
</tr>
<tr>
<td></td>
<td>Warehouse</td>
<td>$7,000,000</td>
<td>TBD</td>
<td>11/05 N/A</td>
<td>03/09 11/09</td>
<td></td>
<td>Project in design</td>
</tr>
<tr>
<td></td>
<td>Parking Garage Phase II</td>
<td>$25,000,000</td>
<td>$0</td>
<td>11/05 N/A</td>
<td>09/08 05/10</td>
<td></td>
<td>Project in design</td>
</tr>
<tr>
<td>University Park</td>
<td>Dickinson School of Law</td>
<td>$92,000,000</td>
<td>$0</td>
<td>09/05 N/A</td>
<td>09/08 12/08</td>
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<td>Construction is approximately 20% complete.</td>
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<td></td>
<td>Student Health Center</td>
<td>$26,000,000</td>
<td>$0</td>
<td>07/03 05/06 11/06</td>
<td>12/08 05/08</td>
<td></td>
<td>Construction is approximately 66% complete.</td>
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<tr>
<td></td>
<td>Henderson Bridge</td>
<td>$46,600,000</td>
<td>$0</td>
<td>01/08 N/A</td>
<td>TBD TBD</td>
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<tr>
<td></td>
<td>Henderson South</td>
<td>TBD</td>
<td>TBD</td>
<td>01/08 N/A</td>
<td>TBD TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Softball Stadium</td>
<td>$10,200,000</td>
<td>$0</td>
<td>11/04 N/A</td>
<td>04/09 04/10</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Biological Research Laboratory</td>
<td>$6,600,000</td>
<td>TBD</td>
<td>11/07 N/A</td>
<td>TBD TBD</td>
<td></td>
<td>Project in design</td>
</tr>
<tr>
<td></td>
<td>Daycare Center</td>
<td>TBD</td>
<td>TBD</td>
<td>09/08 N/A</td>
<td>TBD TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Life Sciences II/Materials Building</td>
<td>$186,000,000</td>
<td>TBD</td>
<td>03/05 N/A</td>
<td>07/08 09/10</td>
<td></td>
<td>Project in design</td>
</tr>
<tr>
<td></td>
<td>Moore Building Addition</td>
<td>$24,800,000</td>
<td>TBD</td>
<td>07/08 N/A</td>
<td>TBD TBD</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wilkes Barre</td>
<td>Academic Commons</td>
<td>$8,100,000</td>
<td>$0</td>
<td>07/04 07/06 09/06</td>
<td>12/07</td>
<td>Building in use. Siding replacement remains.</td>
<td></td>
</tr>
<tr>
<td>Worthington Scranton</td>
<td>Business Classroom Building</td>
<td>$5,900,000</td>
<td>$0</td>
<td>07/08 N/A</td>
<td>11/07 01/08 12/08</td>
<td>Construction to begin in January 2008.</td>
<td></td>
</tr>
</tbody>
</table>

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

Total bonds, notes and capital leases as of June 30, 2007: $797,100

Principal amortization payments year to date fiscal year 2007/08: ($24,520)*

Total bonds, notes and capital leases as of December 31, 2007: $772,580

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

Borrowing Authority per November 2004 Board of Trustees: $350,000

Borrowing Authority per May 2007 Board of Trustees: $500,000

Capital Leases & Bonds Issued: ($226,000)

Future Capitalized Leases & Anticipated Commitments: ($38,000)

Estimated Authority Remaining: $707,000

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* Related interest expenses totals approximately $15,100
SUMMARY OF NEW FUNDS
(For the period October 8, 2007 to December 14, 2007)

1. **Angeline and Louis Adams Endowed Football Scholarship**
   
   Donor: Louis C. and Angeline Adams  
   Amount: $50,000 plus $300,000 from the future estate of Louis C. Adams  
   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.

2. **Alumnae Women's Swimming and Diving Scholarship**
   
   Donor: Catherine S. Sourbeer  
   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 Swimming and Diving.

3. **Anglescy-Todd Award for an Outstanding Engineering Student**
   
   Donor: Anita M. Todd  
   Amount: $25,000  
   Background: To honor and recognize outstanding achievement by a Penn State Abington undergraduate student who is majoring or planning to major in Engineering.

4. **Hope M. Beard Trustee Scholarship**
   
   Donor: Col. William D. Beard  
   Amount: $50,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Mont Alto who have a demonstrated need for funds to meet their necessary college expenses.

5. **Victor and Anna Mae Beghini Scholarship for Petroleum and Natural Gas Engineers**
   
   Donor: Victor G. and Anna Mae Beghini  
   Amount: $125,000  
   Background: To provide recognition and financial assistance to outstanding undergraduate students in their sophomore, junior, or senior year majoring or planning to major in Petroleum and Natural Gas Engineering in the College of Earth and Mineral Sciences who have achieved a minimum grade point average of 2.7 (on a 4.0 scale), who have a demonstrated need for funds to meet their necessary college expenses, and who, to the extent permitted by law, are United States citizens.

6. **Bruce Robert Bender, MD Trustee Scholarship**
   
   Donor: Dr. John D. Bender  
   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 and who, to the extent permitted by law, are United States citizens.
7. George E. and Beverly McNual Bender Honors Scholarship in the Schreyer Honors College

Donor: Dr. John D. Bender
Amount: $50,000
Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the Schreyer Honors College who are also enrolled in the College of Engineering and who, to the extent permitted by law, are United States citizens.

8. Andrew Pytel Scholarship in the Department of Engineering Science and Mechanics

Donor: Dr. John D. Bender
Amount: $50,000
Background: To provide recognition and financial assistance to outstanding full-time undergraduate students majoring or planning to major in Engineering Science in the College of Engineering and who, to the extent permitted by law, are United States citizens.

9. Sue Combs Blasingame Program Fund for the Physics Department in the Eberly College of Science

Donor: B. Paul Blasingame
Amount: $25,000
Background: To enhance the Eberly College of Science by providing monies for the support of faculty and student activities, initiatives, and projects related to teaching, research, or service in the Department of Physics.

10. Edward W. Blosinski Scholarship in the College of Agricultural Sciences

Donor: Edward W. Blosinski
Amount: $12,000 and additional payments from the Edward W. Blosinski Charitable Trust (non-endowed)
Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the College of Agricultural Sciences.

11. Edward R. and Inga S. Book Trustee Scholarship in the College of Health and Human Development

Donor: Edward R. and Inga S. Book
Amount: $50,000
Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of Health and Human Development who have a demonstrated need for funds to meet their necessary college expenses.

12. Melvin and Mary Bradley Honors Scholarship in the College of the Liberal Arts

Donor: Melvin and Mary Bradley
Amount: $162,000
Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the College of the Liberal Arts and who are also enrolled or planning to enroll in the Schreyer Honors College.

13. E. Ruth Breitwieser Dunning, M.D. Endowed Scholarship

Donor: E. Ruth Breitwieser Dunning, M.D.
Amount: $100,000 from future estate plus $1,000 annually for five years for immediate funding
Background: To provide recognition and financial assistance to promising seniors enrolled at The Pennsylvania State University who are interested in attending a medical school, show promise of being accepted to a medical school, and who have a demonstrated need for funds to meet their necessary college expenses.
14. **Dr. Laura P. Clark Trustee Scholarship at Penn State Abington**

   Donor: Dr. Laura P. Clark  
   Amount: $50,000  
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Abington who have a demonstrated need for funds to meet their necessary college expenses.

15. **Martye and Beth Cohen Endowed Support Fund for Disability, Recreation and Ability Athletics**

   Donor: Martin D. and Beth A. Cohen  
   Amount: $50,000  
   Background: To enrich Intercollegiate Athletics at The Pennsylvania State University by providing monies for the overall support of the Disability, Recreation and Ability Athletics program, including such areas as equipment, travel and support personnel needs.

16. **Cubellis Scholarship**

   Donor: Cubellis Associates, Inc.  
   Amount: $10,000 annually for two years  
   Background: To provide recognition and financial assistance to outstanding full-time second, third, fourth, or fifth year students majoring in Architecture in the College of Arts and Architecture or majoring in Architectural Engineering in the College of Engineering who have a demonstrated need for funds to meet their necessary college expenses and whose ethnic, cultural and or national background contribute to the diversity of the student body.

17. **Dahn & Krieger Trustee Scholarship**

   Donor: Dahn & Krieger Architect Planners, PC  
   Amount: $50,000  
   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.

18. **Peter and Angela Dal Pezzo Department Head Chair of Industrial and Manufacturing Engineering**

   Donor: Peter R. and Angela D. Dal Pezzo  
   Amount: $3,000,000  
   Background: To provide the holder with the resources necessary to advance the scholar's and the department's contributions to teaching, research, and public service.

19. **Dandrea Family Endowed Athletic Scholarship**

   Donor: Richard K. and Sharon Dandrea  
   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.

20. **Carey Lynne DeMoss, Esq. Memorial Award for Excellence in Building a Global Perspective**

   Donor: Lynne M. and Ronald M. DeMoss; Orrick, Herrington & Sutcliffe, LLP; and family, friends, and colleagues of Carey Lynne DeMoss  
   Amount: Donors request no amount be publicized  
   Background: To honor and recognize outstanding achievement by an undergraduate student enrolled in the Schreyer Honors College who has been awarded a Schreyer Ambassador Travel Grant.
21. William M. and Bette L. Detterer Glee Club Endowment
Donor: William M. Detterer
Amount: $25,000
Background: To enrich College of Arts and Architecture by providing monies for program support, travel, and related expenses for the Glee Club at The Pennsylvania State University.

22. William M. and Bette L. Detterer Blue Band Endowment
Donor: William M. Detterer
Amount: $25,000
Background: To enrich the College of Arts and Architecture by providing monies for the support of the Penn State Blue Band.

23. William M. and Bette L. Detterer Trustee Scholarship for the College of Arts and Architecture
Donor: William M. Detterer
Amount: $50,000
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.

24. Jonathan Dranov Renaissance Fund Scholarship
Donor: Jonathan Dranov and contributions from guests at a Renaissance Fund Dinner honoring Jonathan Dranov
Amount: $30,000
Background: To provide financial assistance to promising full-time undergraduate students enrolled or planning to enroll at The Pennsylvania State University who have a demonstrated need for funds to meet their necessary college expenses.

25. Ellen Miller Foster ’49 Trustee Scholarship
Donor: Lawrence G. and Ellen Miller Foster, and company matching funds from Johnson & Johnson
Amount: $50,000
Background: To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of the Liberal Arts who have a demonstrated need for funds to meet their necessary college expenses.

26. Larry and Ellen Foster Endowed Fund for Sports Medicine
Donor: Lawrence G. and Ellen Miller Foster
Amount: $50,000
Background: To enrich Intercollegiate Athletics at The Pennsylvania State University by providing monies in support of the Penn State Center for Sports Medicine.

27. Ralph D. and Virginia B. Gilbert Trustee Matching Scholarship in the College of Earth and Mineral Sciences
Donor: Ralph D. Gilbert
Amount: $50,000
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.
28. Kenneth and Mary W. Goodwin Fund for the Support of Research in Avian Biology
   Donor: Dr. Kenneth and Mary W. Goodwin
   Amount: $50,000
   Background: To enrich the College of Agricultural Sciences at by providing monies for the support of Avian Biology research in the Department of Poultry Science.

29. Charles D. Greskovich Memorial Scholarship in Ceramic Science and Engineering
   Donor: Anna Maria L. Greskovich
   Amount: $50,000
   Background: To provide recognition and financial assistance to outstanding undergraduate students majoring or planning to major in Materials Science and Engineering with a focus in Ceramic Science and Engineering in the College of Earth and Mineral and, to the extent permitted by law, who are United States citizens.

30. Robert M. and Gloria W. Griesemer Trustee Scholarship
   Donor: Robert M. and Gloria W. Griesemer
   Amount: $50,000
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Berks who have a demonstrated need for funds to meet their necessary college expenses.

31. Hershey Entertainment & Resorts Child Life Play Spaces Endowment
   Donor: Hershey Entertainment & Resorts
   Amount: $300,000
   Background: To enrich the College of Medicine by providing monies for ongoing support of the play spaces within the Penn State Children's Hospital.

32. Edward R. and Helen Skade Hintz Trustee Scholarship II
   Donor: Edward R. Hintz and Helen Skade Hintz
   Amount: No amount provided
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who have a demonstrated need for funds to meet their necessary college expenses.

33. Wayne L. Hockersmith Endowed Men's Lacrosse Fund
   Donor: Wayne L. Hockersmith
   Amount: $50,000
   Background: To enrich Intercollegiate Athletics at The Pennsylvania State University by providing monies for the unrestricted support of the men's lacrosse program.

34. Horstman Family Endowed Football Scholarship
   Donor: Peter T. and Terry S. Horstman
   Amount: $375,000 from future estate plus $2,500 annually for five years for immediate funding
   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.
35. **Howard and Susan Imanuel Abilities Program Support Fund**
   - Donor: Howard M. Imanuel and Susan Joy Imanuel
   - Amount: $33,000
   - Background: To enrich Intercollegiate Athletics at The Pennsylvania State University by providing monies in support of the Penn State Abilities Program.

36. **Barry E. Isett, P.E. Fund for Excellence in the Department of Civil and Environmental Engineering**
   - Donor: Barry E. Isett
   - Amount: $50,000
   - Background: To enrich College of Engineering by providing monies for discretionary purposes that will support a variety of initiatives not otherwise possible in the Department of Civil and Environmental Engineering.

37. **William P. and Jennifer Johnson Jarrell Undergraduate Scholarship in the College of the Liberal Arts**
   - Donor: William P. Jarrell and Jennifer Johnson Jarrell
   - Amount: $50,000
   - Background: To provide recognition and financial assistance to full-time outstanding undergraduate students enrolled or planning to enroll in the College of the Liberal Arts.

38. **Leon J. and Julia T. Johnson Scholarship**
   - Donor: Leon J. and Julia T. Johnson
   - Amount: $3,000 annually for five years
   - Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the College of Agricultural Sciences or the College of Education who have a demonstrated need for funds to meet their necessary college expenses.

39. **Martha Barnhart Jordan Diversity Outreach Scholarship in the Smeal College of Business**
   - Donor: Martha Barnhart Jordan
   - Amount: $100,000
   - Background: To provide recognition and financial assistance to outstanding first-year students enrolled or planning to enroll in The Mary Jean and Frank P. Smeal College of Business and, to the extent permitted by law, whose ethnic, cultural or national background contribute to the diversity of the student body.

40. **Andrew B. Jordon Endowed Scholarship for Men's Basketball**
   - Donor: Andrew B. Jordon
   - Amount: Donor requests no amount be publicized
   - Background: To provide recognition and financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University who are outstanding student-athletes and have a proficiency in men's basketball.

41. **Eric and Tara Keiter Science Honors Scholarship**
   - Donor: Eric H. and Tara Keiter
   - Amount: $100,000
   - Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the Eberly College of Science who are also enrolled or planning to enroll in the Schreyer Honors College who have a demonstrated need for funds to meet their necessary college expenses.
42. Lou Lamie Memorial Abilities Program Support Fund
   Donor: Charles Sypula and friends of the abilities program
   Amount: $25,000 through a complete transfer of the "Lou Lamie Memorial Basketball Scholarship," and gifts from Charles Sypula and friends of the abilities program
   Background: To enrich The Pennsylvania State University by providing monies for the support of the Penn State Abilities Program.

43. Bruce R. Miller and Dean D. LaVigne Trustee Scholarship
   Donor: Bruce R. Miller and Dean D. LaVigne
   Amount: $50,000
   Background: To provide financial assistance to undergraduate students enrolled or planning to enroll at The Pennsylvania State University, who have a demonstrated need for funds to meet their necessary college expenses.

44. George J. Losoncy Endowment in Science at Penn State Berks
   Donor: George J. Losoncy
   Amount: $25,000
   Background: To enrich Penn State Berks by providing monies for programming, courses, and other initiatives in Physics and Astronomy in the Division of Science.

45. Alan A. MacNab Plant Pathology Memorial Endowment
   Donor: Pennsylvania Vegetable Growers Association and memorial gifts from friends of Alan A. MacNab
   Amount: $25,000
   Background: To enrich the College of Agricultural Sciences by providing monies for the Department of Plant Pathology.

46. Ted H. and Tracy Winfree McCourtney Family Distinguished Graduate Fellowship in American History
   Donor: Ted H. and Tracy Winfree McCourtney
   Amount: $250,000
   Background: To recruit and recognize outstanding full-time graduate students who exhibit academic excellence and who plan to enroll in the Pennsylvania State University as candidates for a graduate degree in History with a focus on American History in the College of the Liberal Arts.

47. McCourtney Family Graduate Scholarship in American History
   Donor: Ted H. and Tracy Winfree McCourtney
   Amount: $150,000
   Background: To provide recognition and financial assistance to outstanding graduate students who are candidates for a graduate degree in History with a focus on American History in the College of the Liberal Arts.

48. McCourtney Family Distinguished Graduate Fellowship in English
   Donor: Ted H. and Tracy Winfree McCourtney
   Amount: $250,000
   Background: To recruit and recognize outstanding full-time graduate students who exhibit academic excellence and who plan to enroll in The Pennsylvania State University as candidates for a graduate degree in English in the College of the Liberal Arts.
49. Tracy Winfree McCourtney and Ted H. McCourtney Distinguished Graduate Fellowship in English

Donor: Tracy Winfree McCourtney and Ted H. McCourtney
Amount: $250,000
Background: To recruit and recognize outstanding full-time graduate students who exhibit academic excellence and who plan to enroll in The Pennsylvania State University as candidates for a graduate degree in English in the College of the Liberal Arts.

50. Walter N. Peechatka Annual Award in the College of Agricultural Sciences

Donor: PennAg Industries Association
Amount: $1,000 annually for ten years
Background: To honor and recognize outstanding achievement by an undergraduate student who is enrolled in the College of Agricultural Sciences who has demonstrated leadership by holding an officer’s position in one of the agriculture clubs in the College of Agricultural Sciences.

51. Perrotta Family-Charlotte W. Newcombe Foundation Scholarship for Students with Disabilities

Donor: Anthony J. Perrotta and Alberta Zilinski Perrotta, and the Charlotte W. Newcombe Foundation
Amount: $50,000
Background: To provide recognition and financial assistance to outstanding graduate and undergraduate students enrolled or planning to enroll at The Pennsylvania State University who have a demonstrated need for funds to meet their necessary college expenses.

52. RAD Engineering Scholarship

Donor: Jay A. Banick
Amount: $2,500 annually for at least five years
Background: To provide recognition and financial assistance to outstanding undergraduate students majoring or planning to major in Engineering at Penn State Shenango who has a demonstrated need for funds to meet their necessary college expenses.

53. Bruce and Pat Rambo Endowed Football Scholarship

Donor: Bruce B. and Patricia L. Rambo
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.

54. Sandra K. Stelts and Ronald L. Filippelli Undergraduate Internship in Rare Books and Manuscripts and Historical Collections and Labor Archives

Donor: Sandra K. Stelts and Ronald L. Filippelli
Amount: $50,000
Background: To enrich University Libraries at The Pennsylvania State University by providing monies to pay wages for a paid undergraduate internship that shall alternate between two Special Collections units: Historical Collections and Labor Archives (HCLA) and Rare Books and Manuscripts.
55. **John M. and Anne B. Stevens Smeal Senior Award for Academic Integrity**

   **Donor:** John M. Stevens, family, and friends  
   **Amount:** Donors request no amount be publicized  
   **Background:** To recognize and honor graduating seniors who best exemplify the principles of academic integrity and who are successfully completing an academic major in The Mary Jean and Frank P. Smeal College of Business.

56. **Linda Brodsky Strumpf and Jonathan A. Strumpf Trustee Scholarship in the College of the Liberal Arts**

   **Donor:** Linda Brodsky Strumpf  
   **Amount:** $500,000  
   **Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll in the College of the Liberal Arts who have a demonstrated need for funds to meet their necessary college expenses.

57. **The Tom Stubler Family Endowment**

   **Donor:** Thomas G. Stubler and Beth Bower Stubler  
   **Amount:** $300,000  
   **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 who have a proficiency in the right tackle position in football.

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

   **Donor:** Dennis W. and Joan S. Thomson and the Department of Meteorology  
   **Amount:** $250,000  
   **Background:** To aid in recruiting and retaining outstanding graduate students who have been admitted as candidates for a graduate degree in the Department of Meteorology in the College of Earth and Mineral Sciences.

59. **Lewis H. Vovakis Distinguished Faculty Scholar Award**

   **Donor:** Estate of Lewis H. Vovakis  
   **Amount:** $122,407  
   **Background:** To honor and recognize the exceptional scholarly accomplishments, creativity, and promise of a faculty member in The Dickinson School of Law of The Pennsylvania State University.

60. **Jay and Kim Weitzel Trustee Scholarship**

   **Donor:** James M. Weitzel and Kimberly Rogan Weitzel  
   **Amount:** $50,000  
   **Background:** To provide financial assistance to undergraduate students enrolled or planning to enroll at Penn State Greater Allegheny who have a demonstrated need for funds to meet their necessary college expenses.

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

   **Donor:** Richard J. and Sharon Westerlund  
   **Amount:** $150,000  
   **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 who have a proficiency in football.
62. **Penn State Cooperative Extension 4-H Memorial Endowment in Westmoreland County**

   Donor: Westmoreland County 4-H Program  
   Amount: $37,500  
   Background: To enrich Outreach and Cooperative Extension at The Pennsylvania State University, by providing monies for supplemental support for the Penn State Cooperative Extension 4-H Program in Westmoreland County.

63. **Walter and LynnMarie Wieland Program Enhancement Endowment in Forensic Science**

   Donor: Walter K. and LynnMarie C. Wieland  
   Amount: $50,000  
   Background: To enrich the Eberly College of Science by providing monies for the enhancement of the Forensic Science Program.

64. **Wisniewski Family Enhancement Fund in the Department of Psychology**

   Donor: Sophie W. Penney  
   Amount: Approximately $50,000 from the donor's retirement account plus $1,250 annually for immediate funding  
   Background: To enrich the College of the Liberal Arts by providing monies in support of study abroad, internships and research for undergraduate or graduate students majoring in Psychology.

65. **Wolf Family Honors Scholarship in Intercollegiate Athletics**

   Donor: Gregory H. and Betsy E. Wolf  
   Amount: $300,000  
   Background: To provide recognition and financial assistance to outstanding undergraduate students enrolled or planning to enroll in the Schreyer Honors College, who are outstanding varsity athletes.
SUMMARY OF MAJOR COMMITMENTS
(For the period September 1, 2007 through October 31, 2007)

1. Donor: American Academy of Allergy Asthma and Immunology
   Amount: $100,000
   Purpose: Gift to support biomedical research in the College of Medicine at Penn State Milton S. Hershey Medical Center.

2. Donor: American Chemical Society
   Amount: $588,351
   Purpose: Pledges to support the department of biochemistry and molecular biology, research in physics, and research in chemistry in the Eberly College of Science; research in the department of chemical engineering in the College of Engineering; and research in the College of Earth and Mineral Sciences; gift to support research in chemistry in the Eberly College of Science.

3. Donor: Edward and Judith Anchel
   Amount: $1,500,000
   Purpose: Pledge to create the Edward and Judith Anchel Undergraduate Scholarship in Business in The Mary Jean and Frank P. Smeal College of Business.

4. Donor: AVX / Kyocera Foundation
   Amount: $100,000
   Purpose: Gift to support the neurology department at the College of Medicine at Penn State Milton S. Hershey Medical Center.

5. Donor: Victor and Anna Mae Beghini
   Amount: $130,845
   Purpose: Gift to create the Victor and Anna Mae Beghini Scholarship for Petroleum and Natural Gas Engineers in the College of Earth and Mineral Sciences.

6. Donor: John Bender
   Amount: $150,000
   Purpose: Pledges to create the Bruce Robert Bender, MD Trustee Scholarship and the Andrew Pytel Scholarship in the Department of Engineering Science and Mechanics in the College of Engineering; and the George E. and Beverly NcNaul Bender Honors Scholarship for the Schreyer Honors College.

7. Donor: Thomas Bennett
   Amount: $100,000
   Purpose: Pledge to create the Thomas H. Bennett Dean's Fund in the College of the Liberal Arts.

8. Donor: Paul Blasingame
   Amount: $200,000
   Purpose: Pledge to support the B. Paul Blasingame Program Fund for the Leonhard Center in the College of Engineering.

9. Donor: Ray and Marlene Bolze
   Amount: $500,000
   Purpose: Pledge to create the Ray S. and Marlene Marks Bolze Study Abroad Endowment and support the Ray S. and Marlene Marks Bolze Study Abroad Endowment - Income in the College of the Liberal Arts.

10. Donor: Capital Resource Conservation and Development Area Council
    Amount: $215,390
    Purpose: Pledge to support the extension research fund in the College of Agricultural Sciences. Gift to support the research fund at Penn State Harrisburg.

(Appendix I.3)
<table>
<thead>
<tr>
<th>Donor:</th>
<th>Amount:</th>
<th>Purpose:</th>
</tr>
</thead>
<tbody>
<tr>
<td>11. Donor: Chevron Corporation</td>
<td>$159,500</td>
<td>Gifts to support the Engineering Minority Assistance Program, Miscellaneous General Instruction Fund for Civil Engineering, Society of Women Engineers, National Society of Black Engineers, General Scholarship Fund, Student Chapter of Hispanic Engineers, research in the Department of Electrical Engineering, and the Women in Engineering Program in the College of Engineering; Chevron Fellowship in Petroleum and Natural Gas, Chevron Unrestricted Funds, Chevron Undergraduate Diversity Fellowship, Chevron Applied Geosciences Fellowship, and the Chevron Scholarship in the College of Earth and Mineral Sciences.</td>
</tr>
<tr>
<td>12. Donor: John and Karen Davis</td>
<td>$100,000</td>
<td>Pledge to support the Richard P. and John N. Davis Scholarship in the College of Earth and Mineral Sciences.</td>
</tr>
<tr>
<td>14. Donor: E. I. DuPont Company</td>
<td>$220,000</td>
<td>Gifts to support the Extension Research Fund, Entomology Research Fund, Department of Agricultural Sciences Research, and the Fruit Research Laboratory in the College of Agricultural Sciences.</td>
</tr>
<tr>
<td>15. Donor: Erie Community Foundation</td>
<td>$2,010,000</td>
<td>Pledge to support the Penn State Erie, The Behrend College Future Fund; and a gift to support the nursing program at Penn State Erie, The Behrend College.</td>
</tr>
<tr>
<td>16. Donor: Estate of Bernice Fegley</td>
<td>$170,388</td>
<td>Gift to support The Four Diamonds Fund at Penn State Children's Hospital.</td>
</tr>
<tr>
<td>17. Donor: Ronald Filippelli and Sandra Stelts</td>
<td>$100,673</td>
<td>Gift to create the Sandra K. Stelts and Ronald L. Filippelli Undergraduate Internship in Rare Books and Manuscripts and Historical Collections and Labor Archives for the University Libraries; and pledges to create the Ronald L. Filippelli and Sandra K. Stelts Education Abroad Fund in Labor and Employment Relations and the Ronald L. Filippelli and Sandra K. Stelts Education Abroad Fund in the Department of History in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>18. Donor: Frances and John Tsui Foundation</td>
<td>$1,000,000</td>
<td>Pledge to create the John K. Tsui Honors Scholarship in the Schreyer Honors College.</td>
</tr>
<tr>
<td>19. Donor: John Galanti and Virginia Smith</td>
<td>$100,000</td>
<td>Gifts to create the John Galanti Intercollegiate Athletics Scholarship and to support the Varsity Golf Clubhouse.</td>
</tr>
<tr>
<td>20. Donor: David and Carolyn Grow</td>
<td>$1,000,000</td>
<td>Pledge to create the David W. and Carolyn P. Grow Fund in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>Donor:</td>
<td>Amount:</td>
<td>Purpose:</td>
</tr>
<tr>
<td>----------------------------</td>
<td>-------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Hershey Entertainment &amp; Resorts</td>
<td>$1,008,500</td>
<td>Pledge to support the Penn State Children's Hospital Building Campaign and for the creation of the Hershey Entertainment and Resorts Child Life Play Spaces Endowment in the College of Medicine at Penn State Milton S. Hershey Medical Center. Also a gift to support the Children's Miracle Network Children's Miracle Ball at Penn State Children's Hospital.</td>
</tr>
<tr>
<td>Peter and Terry Horstman</td>
<td>$387,500</td>
<td>Pledges to create and support the Horstman Family Endowed Football Scholarship in Intercollegiate Athletics.</td>
</tr>
<tr>
<td>Martha Jordan and David Lee</td>
<td>$105,000</td>
<td>Pledge to support the Martha Barnhart Jordan Diversity Outreach Scholarship in The Mary Jean and Frank P. Smeal College of Business; and a gift to support the Building Fund in The Mary Jean and Frank P. Smeal College of Business.</td>
</tr>
<tr>
<td>Andrew and Becky Jordon</td>
<td>$250,000</td>
<td>Pledge to create the Andrew B. Jordon Endowed Scholarship for Men's Basketball in Intercollegiate Athletics and to support the Varsity Golf Clubhouse.</td>
</tr>
<tr>
<td>Arnold and Isabel Kempton</td>
<td>$577,667</td>
<td>Pledge and gift to support the Isabel J. Barnes Scholarship.</td>
</tr>
<tr>
<td>Kohl's Department Stores</td>
<td>$120,298</td>
<td>Gift to support Kohl's Cares for Kids Fund in the College of Medicine at Penn State Milton S. Hershey Medical Center.</td>
</tr>
<tr>
<td>Brook J. Lenfest Foundation</td>
<td>$264,254</td>
<td>Gift to support the Brook J. Lenfest Scholarship Program.</td>
</tr>
<tr>
<td>Estate of Margaret Matson</td>
<td>$322,174</td>
<td>Gifts to support the Matson Museum of Anthropology and the Margaret B. Matson Education Abroad Award in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>Ted and Tracy McCourtney</td>
<td>$500,000</td>
<td>Pledges to create the McCourtney Family Distinguished Graduate Fellowship in English and the Tracy Winfree McCourtney and Ted H. McCourtney Distinguished Graduate Fellowship in English in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>Morgan Family Foundation</td>
<td>$150,000</td>
<td>Gift to support the department of Agricultural Sciences Research in the College of Agricultural Sciences.</td>
</tr>
<tr>
<td>North Central Workforce Investment Board</td>
<td>$246,703</td>
<td>Gifts-in-Kind to DuBois and gifts to support Continuing Education.</td>
</tr>
<tr>
<td>Donor</td>
<td>Amount</td>
<td>Purpose</td>
</tr>
<tr>
<td>-------------------------------------------</td>
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</tr>
<tr>
<td>Pennsylvania Interest on Lawyers Trust Account Board</td>
<td>$200,000</td>
<td>Gift to support the Law School Clinical / IOLTA Grant Program at The Dickinson School of Law of The Pennsylvania State University.</td>
</tr>
<tr>
<td>Philip Morris Research Center</td>
<td>$286,879</td>
<td>Gifts to support biomedical research in the College of Medicine at Penn State Milton S. Hershey Medical Center.</td>
</tr>
<tr>
<td>Philip Morris USA Incorporated</td>
<td>$230,862</td>
<td>Gift to support the Biotechnology Institute.</td>
</tr>
<tr>
<td>Pittsburgh Foundation</td>
<td>$114,128</td>
<td>Gifts to support the Quentin and Louise Wood Quaker State Scholarship</td>
</tr>
<tr>
<td>Shell Oil Company</td>
<td>$202,000</td>
<td>Gifts to support the Engineering Minority Scholarship, National Society of Black Engineers, Women in Engineering Program, research in the department of architectural engineering, Engineering Minority Assistance Program, School of Engineering Technology and Commonwealth Engineering, research in the department of chemical engineering, Co-Operative Program, Mechanical Engineering Gift Fund, and the Student Chapter of Hispanic Engineers in the College of Engineering; Career Development and Placement; Endowment to Support the EMS Student Experience, Engineering Camp at Robert (PNGE), Geosciences Undergraduate Club, Energy and Geo-Environmental Engineering, Applied Petroleum Geosystems Graduate Programs, Graduate Student Colloquium, and the Geosciences Graduate Field Trip Fund in the College of Earth and Mineral Sciences; Student Organizations, Undergraduate Minority Programs, and the Corporate Associates Program in The Mary Jean and Frank P. Smeal College of Business; and the Schreyer Honors College.</td>
</tr>
<tr>
<td>Douglas and Joyce Sherwin</td>
<td>$2,000,000</td>
<td>Pledges to create the Joyce L. and Douglas S. Sherwin Early Career Professorship in the Rock Ethics Institute, Douglas S. and Joyce L. Sherwin Early Career Professorship in the Rock Ethics Institute, and the Douglas S. and Joyce L. Sherwin Professorship in the College of the Liberal Arts Honoring Frank Whitmore.</td>
</tr>
<tr>
<td>Derek and Lisa Smith</td>
<td>$200,000</td>
<td>Gifts to support the Varsity Golf Clubhouse and the Global Prescience Project Fund in the College of Information Sciences and Technology.</td>
</tr>
<tr>
<td>James and Anna Lee Smith</td>
<td>$101,491</td>
<td>University-wide.</td>
</tr>
<tr>
<td>Jonathan and Linda Strumpf</td>
<td>$500,000</td>
<td>Pledge to support the Linda Brodsky Strumpf and Jonathan A. Strumpf Trustee Scholarship in the College of the Liberal Arts.</td>
</tr>
<tr>
<td>Thomas and Beth Stubler</td>
<td>$300,000</td>
<td>Pledge to create the Tom Stubler Family Endowed Football Scholarship for Right Tackle in Intercollegiate Athletics.</td>
</tr>
</tbody>
</table>
42. Donor: Susan G. Komen Breast Cancer Foundation  
   Amount: $405,945  
   Purpose: Gifts to support Cardiology and Cancer Research Fund in the College of Medicine at Penn State Milton S. Hershey Medical Center.

43. Donor:  
   Amount: Information Not Available  
   Purpose:  

44. Donor: Thrasher Research Fund  
   Amount: $193,132  
   Purpose: Gift to support Pediatric Education and Research in the College of Medicine at Penn State Milton S. Hershey Medical Center.

45. Donor: Weiss Family Foundation  
   Amount: $2,500,000  
   Purpose: Pledges to support the Liberal Arts Breakthrough Scholars-Income in the College of the Liberal Arts and the Engineering Breakthrough Scholars-Income in the College of Engineering.

46. Donor: Susan Welch  
   Amount: $200,000  
   Purpose: Pledge to support the Delbert F. and Marie S. Welch Graduate Student Award in the College of the Liberal Arts.

47. Donor: Richard and Sharon Westerlund  
   Amount: $300,000  
   Purpose: Pledges to support the Varsity Golf Clubhouse and to create the Richard and Sharon Westerlund Endowed Football Scholarship in Intercollegiate Athletics.

48. Donor: Estate of Jessie Wherry  
   Amount: $680,821  
   Purpose: Gifts to create and support the Sam Wherry Honors Scholarship in The Mary Jean and Frank P. Smeal College of Business.

49. Donor: Timothy and Cathy Wiebe  
   Amount: $100,000  
   Purpose: Pledge to support the Varsity Golf Clubhouse.

50. Donor: Quentin and Louise Wood  
   Amount: $100,000  
   Purpose: Gift to create the Quentin and Louise Wood Quaker State Scholarship.
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 2, 2007?

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. **Proposed Resolutions in Recognition of Dr. Richard E. Grubb**

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 Dr. Richard E. Grubb on the passing of Dr. Grubb on December 13, 2007; and

BE IT RESOLVED, That the Board of Trustees recognizes Dr. Grubb's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board of Trustees for two years, as an officer of the University, and as member of the senior administrative team with the title of Senior Vice President and Dean Emeritus of the Penn State Commonwealth Educational System conferred at the time of his retirement in July 1991; 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 Dr. Richard E. Grubb 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 of Dr. Grubb on behalf of the members of the Board of Trustees.

6. **Authorization to Confer Degrees**

Will the Board of Trustees authorize the President of the University to confer degrees at the end of the 2008 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements?
7. **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 2008 will be held on Friday, Saturday, and Sunday, May 16, 17, and 18. Meetings of the Board of Trustees have been scheduled for May 16, 2008.

Will the Board of Trustees approve May 15, 2008 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 16, 2008 as the date for the election of business and industry trustees?

8. **Proposed 2009 Dates for Meetings of the Board of Trustees**

Will the Board of Trustees approve the proposed meeting dates for 2009 as follows (unless otherwise noted, all meetings will be held at University Park):

- January 23, 2009 (Friday)
- March 19-20, 2009 (Thursday-Friday) - Hershey
- May 15, 2009 (Friday)
- July 9-10, 2009 (Thursday-Friday) - New Kensington
- September 11, 2009 (Friday)
- November 6, 2009 (Friday)

REMINDER: The Board of Trustees approved meeting dates for 2008 as follows:

- January 18, 2008 (Friday)
- March 20-21, 2008 (Thursday-Friday) - Washington, D.C.
- May 16, 2008 (Friday)
- July 10-11, 2008 (Thursday-Friday) - Erie
- September 19, 2008 (Friday)
- November 21, 2008 (Friday)

9. **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?
10. **Selection of Recipients of the 2008 Distinguished Alumni Award**

A report of the Distinguished Alumni Award Screening Committee will be presented by James S. Broadhurst, Chairman.

Will the Board of Trustees select, by written ballot, persons to receive the Distinguished Alumni Award in June 2008?

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

12. **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, Kimberly J. Belcher

Assistant Secretary: Incumbent, Wendy L. Peck

4) Treasurer: Incumbent, Gary C. Schultz

5) Assistant Treasurer: Incumbent, Albert G. Horvath

Assistant Treasurer: Incumbent, Deborah M. Meder

Assistant Treasurer: Incumbent, Susan J. Wiedemer
13. **Report of the Nominating Committee**

At its meeting on January 19, 2007, 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 Baldwin (chair), Clemens, and Garban (Broadhurst and Spanier, ex officio), provides the following action for consideration by the Board of Trustees:

**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 eleven (11) members, including the ex officio members, and nominates the following Trustees to membership on the committee:

- Marianne E. Alexander
- Cynthia A. Baldwin
- James S. Broadhurst
- Steve A. Garban
- Samuel E. Hayes, Jr.
- George T. Henning, Jr.
- David R. Jones
- Edward P. Junker III
- Graham B. Spanier
- Linda B. Strumpf
- Paul V. Suhey

1) Will the Board of Trustees determine the number of members to be elected to the Executive Committee for 2008?

(The number of the members of the Executive Committee to be elected includes 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 2008?

The following agenda item was presented to the Trustees as a white sheet item at the meeting of the Board of Trustees.

**Approval of Appointment of a Non-voting Representative for the Governor of the Commonwealth**

Will the Board of Trustees approve the following resolution:

RESOLVED, That in deference to Governor Rendell's schedule and upon the Governor's request, Robert J. Lewis, CEO of Orbital Engineering, Inc., be authorized to serve as the Governor's non-voting official representative at all meetings and other functions of the Board of Trustees of The Pennsylvania State University which the Governor is unable to attend.