A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on January 19, 2007, at 2:45 p.m.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Alexander, Arnelle, Chaiken, Clemens, Conti, DiBerardinis, Eckel, Foulke, Garban, Hayes, Henning, Hetherington, Hintz, Jones, Joyner, Junker, Metzgar, Myers, Peetchatka, Poprik, Riley, Rowell, Shaffer, Spanier, Strumpf, Suhey, Wolff, and Zahorchak; Trustees Emeriti Brosius, Huck, Robinson, Springer, and Wolff; and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Casteel, and Floros; student representatives Chamberlin and Livingston; staff members Ammerman, Curley, DiEugenio, Dolbin, Erickson, Kirsch, MacCarthy, Mahon, Pangborn, Paz, Pell, Romano, Schultz, Thomas, Triponey, and Weidemann; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the November 17, 2006 meetings of the Board of Trustees.

Reports from Standing Committees

A. Chair Conti reported that the Committee on Campus Environment met on January 19, 2007, and there were no recommendations for action to present to the Board of Trustees.

B. Chair Jones reported that the Committee on Educational Policy met on January 19, 2007, and recommended that the Board of Trustees approve the following resolution:

1. RESOLVED, That the establishment of a School of International Affairs of The Pennsylvania State University is approved effective July 1, 2007.

C. Chair Metzgar reported that the Committee on Finance and Physical Plant met on January 19, 2007, and recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the building on the corner of Allen Road and Park Avenue currently known as BAB II is named the "Park Avenue Building."

2. RESOLVED, That Borland Laboratory is named "Borland Building."

3. RESOLVED, That the change in name to Penn State Allegheny as approved by the Board of Trustees is modified to Penn State Greater Allegheny effective immediately.

4. 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, 2007.

5. 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)

   A. Ardeth and Norman Frisbey International Student Award
   B. Ann Atherton Hertzler Faculty Development Endowment in the College of Health and Human Development
   C. Society of Distinguished Alumni Endowed Scholarship
   D. Volk and Marsh Crime, Law and Justice APG Endowment
   E. Quentin and Louise Wood Honors Scholars Program
   F. Woskob Ukraine New Century Fund
6. 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 19, 2007.

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

7. RESOLVED, That the Penn State Harrisburg Master Plan, as prepared by the Office of Physical Plant, is approved.

8. RESOLVED, That the Board of Trustees approves the sale of the .45-acre property located in Valley View, Hegins Township, Schuylkill County, Pennsylvania, to Kelly J. Bari in the amount of $107,000, with net sale proceeds designated to fund the University's College of Engineering.

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. RESOLVED, That the Board of Trustees approves the acquisition of the undeveloped property containing approximately .63-acres located along Old Route 115, Lehman, Lehman Township, Luzerne County, from Thomas B. Major and Beverly M. Schwartz for $8,000.

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. RESOLVED, That the new law school building at the University Park campus be named "Lewis Katz Building" in recognition of his remarkable philanthropic commitment to Penn State.

RESOLVED, That the new addition to the law school at the Carlisle campus be named "Lewis Katz Hall" in honor of his unparalleled voluntary efforts and dedicated service on behalf of The Dickinson School of Law.

RESOLVED, That the unified law library at University Park and Carlisle be named the "H. Laddie Montague, Jr. Law Library" for his generous philanthropic support and unwavering voluntary leadership.

The Board voted to approve the action items as recommended by the Committee on Finance and Physical Plant.

Authorization to Confer Degrees

The Board of Trustees voted to authorize the President of the University to confer degrees at the end of the 2007 Spring Semester, Summer Session, and Fall Semester upon those students who have completed at those times the necessary requirements.

Proposed Date of Election of Trustees

The Board of Trustees voted to approve May 17, 2007 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 18, 2007 as the date for the election of business and industry trustees.
Proposed 2008 Dates for Meetings of the Board of Trustees

It was voted to approve the following 2008 meeting dates for the Board of Trustees:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>January 18, 2008</td>
<td>(Friday)</td>
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<tr>
<td>March 20-21, 2008</td>
<td>(Thursday-Friday) - Washington, D.C.</td>
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<tr>
<td>May 16, 2008</td>
<td>(Friday)</td>
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<tr>
<td>July 10-11, 2008</td>
<td>(Thursday-Friday) - Erie</td>
</tr>
<tr>
<td>September 19, 2008</td>
<td>(Friday)</td>
</tr>
<tr>
<td>November 21, 2008</td>
<td>(Friday)</td>
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Continuation of Special Committee

It was voted to 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.

Selection of Recipients of the 2007 Distinguished Alumni Award

Cynthia A. Baldwin, chair of the Distinguished Alumni Award Screening Committee, presented the recommendations from the Committee's January 17, 2007 meeting. (See Appendix II)

Ballots were distributed and, following the voting, were counted. Chair Baldwin reported that the following seven individuals had been selected as recipients of the Distinguished Alumni Award for 2007:

- Charles L. Blockson
- Rodney L. Nordland
- Arnold S. Hoffman
- Eric N. Prystowsky
- Perry Jansen
- Wallace Triplett III
- Ellen O. Moyer

Announcements by the Chairman of the Board of Trustees

Chair Baldwin, in her remarks:

- Announced that the Task Forces will report out at the March 2007 meeting; and
- Expressed her honor and thanks in serving as Chair of the Board for the past three years.

Election of Officers of the Board of Trustees

Chair Baldwin called for nominations for the election of the President of the Board of Trustees. Trustee Edward R. Hintz, Jr. nominated James S. Broadhurst and was seconded by Trustee Michael DiBerardinis. There being no further nominations, it was voted that the nominations be closed. Ballots were distributed and, following counting, it was reported that James S. Broadhurst was elected President of the Board of Trustees.

Prior to the call for nominations for the election of the Vice President of the Board, Trustees Robert D. Metzgar and Walter N. Peechatka announced that, in the best interests of the University and the Board of Trustees, they had determined that they would not like their names placed into nomination for candidacy as Vice President of the Board.

Chair Baldwin called for nominations for the appointment of Vice President of the Board. Trustee Carl T. Shaffer nominated Alvin H. Clemens and was seconded by Trustee Joel N. Myers. Trustee Edward P. Junker III nominated Steve A. Garban and was seconded by Trustee H. Jesse Arnelle. There being no further nominations, it was voted that the nominations be closed. Ballots were distributed and, following counting, it was reported that Steve A. Garban was elected Vice President of the Board.

Chair Baldwin called on Dr. Spanier for his nominations for the remaining officers of the Board. Dr. Spanier noted that he, by virtue of his position as President of the University, is ex officio the Secretary of the Board of Trustees and nominated individuals for the remaining positions of Associate Secretary; Assistant Secretaries; Treasurer; and Assistant Treasurers. The following individuals were nominated and seconded:

- Paula R. Ammerman, Associate Secretary
- Carolyn A. Dolbin, Joan L. Coble, and Wendy Peck, Assistant Secretaries
- Gary C. Schultz, Treasurer
- and David F. Marshall, Deborah M. Meder, and Joseph J. Doncsecz,
Assistant Treasurers. There being no further nominations, it was voted that the nominations be closed. Ballots were distributed. The following persons were elected for a one-year term:

- Graham B. Spanier, Secretary (Ex Officio)
- Paula R. Ammerman, Associate Secretary
- Carolyn A. Dolbin, Assistant Secretary
- Joan L. Coble, Assistant Secretary
- Wendy L. Peck, Assistant Secretary
- Gary C. Schultz, Treasurer
- David F. Marshall, Assistant Treasurer
- Deborah M. Meder, Assistant Treasurer
- Joseph J. Doncsecz, Assistant Treasurer

Chair Baldwin congratulated Trustees Broadhurst and Garban and all other officers elected to the Board. As her last official duty, Chair Baldwin presented Trustee Broadhurst with a pin of the Penn State seal as the new incoming Chairman of the Board of Trustees.

Chairman Broadhurst continued the meeting and expressed his heartfelt thanks to Chair Baldwin for the extraordinary leadership she has provided to the Board and the support she has given over the last three years and during her service as vice chair. Chairman Broadhurst congratulated Trustee Garban and noted that he looked forward to doing good work for Penn State with him over the next three years. Chairman Broadhurst further noted that he looked forward to working with the entire Board and with the leadership of the University toward the betterment of Penn State.

**Report of the Nominating Committee**

Chairman Broadhurst announced that the agenda item with respect to the election of members of the executive committee was deferred until the March 2007 meeting. He noted that a new slate would be developed that would be reflective of the elections today and that which representation from all our constituent groups.

Chairman Broadhurst reminded the Board that there will be a seminar the afternoon of Thursday, March 22, 2007 in Hershey, Pennsylvania.

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees