1. **Informational Report on Penn State’s Participation in the 2008 National Survey on Student Engagement**

   Along with over 700 other colleges and universities, Penn State participated in the 2008 National Survey of Student Engagement (NSSE). The survey results provide an indication of how much time Penn State students spend on educational activities that are associated with student learning. Insights from Penn State's findings will be used to improve academic programs and to foster a higher level of student engagement in learning. Penn State's NSSE data are also compared to results from similar universities.

   Damon Sims, Vice President for Student Affairs, will lead a panel discussion that will include a review of NSSE and its administration at Penn State, some initial findings, and the use of NSSE data by colleges and campuses at Penn State. Panelists include Andrea Dowhower, Director of Student Affairs Research and Assessment, Mary Lou D'Allegro, Senior Director of Planning, Research and Assessment at Penn State Berks, and Renata Engel, Associate Dean for Undergraduate Studies, College of Engineering.
1. **Discussion of Consent Agenda Items Provided for Information or Approval of the Committee on Educational Policy:**

   Information Items -

   1) Information on Undergraduate Programs

   Action Items - None

   *(See Appendix I)*

2. **Informational Report on the University Office of International Programs**

   Dr. Michael Adewumi, Vice Provost for International Programs and Professor of Petroleum and Natural Gas Engineering, will discuss Penn State's current international engagement and strategies for the future.

3. **Informational Report on the School of International Affairs**

   Philip J. McConnaughay, Dean, The Dickinson School of Law and Chair, Executive Committee, School of International Affairs, and Tiyanjana Maluwa, H. Laddie Montague Chair in Law and Director of the Penn State School of International Affairs, will discuss the current status and future goals for the School of International Affairs, launched in July 2007.

4. **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 Erie, The Behrend College**

      1) **Graduate Study Option in the Bachelor of Science in Mathematics: Change in Name from the General Mathematics Option**

      The name change accurately describes the program's purpose to prepare students who intend to go on for graduate study in mathematics. The name change will become effective Spring 2009.

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

      1) **Associate Degree in Dietetic Food Systems Management: delivered through the World Campus: Phase Out of Program**

      Enrollment has declined steadily for several years. Students currently enrolled will be able to complete their degrees. No faculty will be affected. The degree will be phased out, effective Fall 2011.

   C. **School of Nursing**

      1) **General Nursing Option and Second or Additional Degree option to the Bachelor of Science Degree in Nursing: Addition of Options**

      Students may enter the General Nursing option during their freshmen year. Those entering as transfer students or change-of-major student in their sophomore year must undergo a review process. The Second or Additional Degree option will only admit students who have successfully completed a Bachelor's degree in another discipline, thereby already meeting all general education and prerequisite course requirements.

      The addition of the options will become effective Fall 2009.
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

   Action Items -
   
   3) Summary of Revisions to Existing Scholarships, Fellowships, Etc.
   4) Acknowledgments of Endowments and Other Major Commitments

   *(See Appendix I)*

2. **Proposed Naming of the Multi-purpose Building, "Athletic & Recreation Building," Penn State Wilkes-Barre**

   The Facilities Naming Committee has recommended that the Board of Trustees name the Multi-purpose building at Penn State Wilkes-Barre, the "Athletic & Recreation Building" to more accurately reflect its current usage.

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

   **RESOLVED, That the Multi-purpose building at Penn State Wilkes-Barre is named the "Athletic & Recreation Building."**

   *(See Appendix II)*

3. **Proposed Naming of the Hayfield Building, "Hayfield House," Penn State Wilkes-Barre**

   The Facilities Naming Committee has recommended that the Board of Trustees name the Hayfield Building at Penn State Wilkes-Barre, the "Hayfield House."

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

   **RESOLVED, That the Hayfield Building at Penn State Wilkes-Barre is named "Hayfield House."**

   *(See Appendix II)*
4. **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, 2009.**

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, 2009.**

5. **Conflict of Interest - Approval of 2009 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.

   The University, through Intercollegiate Athletics, proposes to enter into an agreement for the 2009 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 $170,000. 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 Resort and Conference Center is providing fair and reasonable prices.

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

**RESOLVED, That the agreement whereby the University will contract for the 2009 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 $170,000 is approved.**

   The Subcommittee on Architect/Engineer Selection will make a report and recommendation on the appointment of an architect for the Support Services Building at The Milton S. Hershey Medical Center.

7. **Proposed Final Plans, Authorization to Award Contracts, Misciagna Family Center for Performing Arts Addition, Penn State Altoona**

   The University is planning to construct the addition to the Misciagna Family Center for Performing Arts at Penn State Altoona. This new addition will be attached to the east side of the existing structure and will provide rehearsal and performance space for the Theater Arts and Dance programs.

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

   RESOLVED, That the final plans for the Misciagna Family Center for Performing Arts Addition, Penn State Altoona, as designed by Perfido Weiskopf and Goettel of Pittsburgh, are approved.

   BE IT FURTHER RESOLVED, That authorization to award contracts to construct the project be approved at a cost of $3,000,000 from funds available to the University.

8. **Proposed Purchase of James Building, University Park**

   The University has the opportunity to acquire property from Charles Rider II located at 121-123 South Burrowes Street, State College, Centre County, Pennsylvania. Strategically, the acquisition provides the University with future expansion opportunities and eliminates the possibility of adverse ownership.

   The approximate .4 acre tract includes a 30,000 gross square foot building comprised of two-stories and a partially exposed lower level, commonly known to the University as the "James Building". The University has been leasing this property from the Rider family since 1988, inclusive of The Daily Collegian newspaper since 1989. Though the University has the option to purchase the property in 2015, both parties have agreed to the University exercising that purchase option at this time for $4,400,000. The property has been inspected by campus representatives and the Office of Physical Plant 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 property containing approximately .4 acres located at 121-123 South Burrowes Street, State College, Centre County, Pennsylvania, from Charles Rider II for $4,400,000.

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

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

10. **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. The observatory in the Center for Technology Building at Penn State Wilkes-Barre the "Friedman Observatory," in honor of a gift from Pauly and Sid Friedman of Kingston, Pennsylvania.

   B. A biology lab in the Science Building at Penn State York the "Zimmerman Biology Laboratory," in memory of Kathryn Zimmerman for a gift from Mr. and Mrs. William T. Wolf. The plaque should read: "Zimmerman Biology Laboratory in memory of Kathryn W. Zimmerman."

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

   (See Appendix I.1)

3. **Summary of Revisions to Existing Scholarships, Fellowships, Etc. (For the period October 27, 2008 through December 19, 2008)**

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

   RESOLVED, That the conditions governing certain existing scholarships, fellowships, awards, and similar funds previously established at the University be revoked and that the Officers of the University are authorized to put into effect the revised regulations as requested by the donors.

4. **Acknowledgments of Endowments and Other Major Commitments**

   The Committee on Finance and Physical Plant is advised that for the period October 27, 2008, through December 19, 2008, 42 new funds totaling approximately $10,165,578 were accepted by the University, including scholarships, fellowships, etc. All of these items conform to established University policies and regulations.

   For the period September 1, 2008 through October 31, 2008, 42 major commitments were accepted by the University totaling approximately $35,145,545.

   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 23, 2009.

   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.
## STATUS OF MAJOR CONSTRUCTION PROGRAMS AND BORROWING

**December 31, 2008**

### Projects in 5-Year Capital Plan

<table>
<thead>
<tr>
<th>Campus</th>
<th>Project Name</th>
<th>Budget Amount</th>
<th>Commonwealth Funding</th>
<th>Arch/Eng Selection</th>
<th>Sketch Preliminary</th>
<th>Design Plan Approval</th>
<th>Start Date</th>
<th>Completion Date</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altoona</td>
<td>Misciagna Family Center for Performing Arts Addition</td>
<td>$3,000,000</td>
<td>$0</td>
<td>0/105</td>
<td>N/A</td>
<td>01/09</td>
<td>02/09</td>
<td>12/09</td>
<td>Project in design.</td>
</tr>
<tr>
<td>Berks</td>
<td>Classroom / Laboratory Building</td>
<td>$25,700,000</td>
<td>$0</td>
<td>11/07</td>
<td>N/A</td>
<td>05/09</td>
<td>06/09</td>
<td>02/11</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>0/105</td>
<td>N/A</td>
<td>11/07</td>
<td>12/07</td>
<td>12/09</td>
<td>Construction is approximately 48% complete.</td>
</tr>
<tr>
<td>Erie</td>
<td>Dobins Hall Addition and Renovation</td>
<td>$7,500,000</td>
<td>$0</td>
<td>0/504</td>
<td>05/05</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>Project on hold.</td>
</tr>
<tr>
<td></td>
<td>Robert and Sally Metzgar Alumni &amp; Admissions Welcome Center</td>
<td>$4,665,000</td>
<td>$0</td>
<td>N/A</td>
<td>N/A</td>
<td>03/09</td>
<td>04/09</td>
<td>05/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td>Harrisburg</td>
<td>Residence Hall</td>
<td>$10,000,000</td>
<td>$0</td>
<td>0/308</td>
<td>N/A</td>
<td>05/09</td>
<td>06/09</td>
<td>07/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td>Hershey</td>
<td>Cancer Institute</td>
<td>$140,000,000</td>
<td>$48,900,000</td>
<td>11/04</td>
<td>05/06</td>
<td>03/07</td>
<td>12/06</td>
<td>04/09</td>
<td>Construction is approximately 78% complete.</td>
</tr>
<tr>
<td></td>
<td>Children's Hospital</td>
<td>$206,600,000</td>
<td>TBD</td>
<td>11/05</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>Project design to be completed to CD level by 2/09.</td>
</tr>
<tr>
<td></td>
<td>Support Services Building</td>
<td>$12,900,000</td>
<td>$0</td>
<td>0/69</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>Project in programming.</td>
</tr>
<tr>
<td></td>
<td>Parking Garage Phase II</td>
<td>$22,500,000</td>
<td>$0</td>
<td>11/05</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>CM selected. On hold pending funding approval.</td>
</tr>
<tr>
<td>University Park</td>
<td>Dickinson School of Law</td>
<td>$60,000,000</td>
<td>$0</td>
<td>0/105</td>
<td>N/A</td>
<td>09/06</td>
<td>01/07</td>
<td>12/08</td>
<td>Construction is approximately 100% complete.</td>
</tr>
<tr>
<td></td>
<td>Henderson Bridge (Phase I)</td>
<td>$46,600,000</td>
<td>TBD</td>
<td>01/08</td>
<td>N/A</td>
<td>01/10</td>
<td>01/10</td>
<td>07/11</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Henderson South (Phase II)</td>
<td>$56,500,000</td>
<td>TBD</td>
<td>01/08</td>
<td>N/A</td>
<td>11/11</td>
<td>11/11</td>
<td>07/13</td>
<td>Project in design to schematic level.</td>
</tr>
<tr>
<td></td>
<td>Softball Stadium</td>
<td>$10,200,000</td>
<td>$0</td>
<td>0/104</td>
<td>N/A</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Biological Research Laboratory</td>
<td>$10,000,000</td>
<td>TBD</td>
<td>11/07</td>
<td>N/A</td>
<td>05/09</td>
<td>06/09</td>
<td>06/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Daycare Center</td>
<td>$11,000,000</td>
<td>TBD</td>
<td>0/508</td>
<td>N/A</td>
<td>05/09</td>
<td>06/09</td>
<td>06/10</td>
<td>Project in design.</td>
</tr>
<tr>
<td></td>
<td>Millennium Science Complex</td>
<td>$215,000,000</td>
<td>$87,600,000</td>
<td>0/305</td>
<td>N/A</td>
<td>09/08</td>
<td>09/08</td>
<td>06/11</td>
<td>Construction is approximately 5% complete.</td>
</tr>
<tr>
<td></td>
<td>Moore Building Addition</td>
<td>$25,000,000</td>
<td>TBD</td>
<td>07/08</td>
<td>N/A</td>
<td>01/10</td>
<td>02/10</td>
<td>08/11</td>
<td>Project in design.</td>
</tr>
<tr>
<td>Worthington Scranton</td>
<td>Business Classroom Building</td>
<td>$5,900,000</td>
<td>$0</td>
<td>0/706</td>
<td>N/A</td>
<td>11/07</td>
<td>01/08</td>
<td>02/09</td>
<td>Construction is approximately 95% complete.</td>
</tr>
</tbody>
</table>

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

- **Total bonds, notes and capital leases as of June 30, 2008**: $867,012
- **Year to date principal payments and premium amortizations**: $(35,114) *
- **Total bonds, notes and capital leases as of December 31, 2008**: $831,898

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

- **Borrowing Authority per November 2004 Board of Trustees**: $350,000
- **Borrowing Authority per May 2007 Board of Trustees**: $600,000
- **Capital Leases & Bonds Issued**: $(337,000)
- **Future Capitalized Leases & Anticipated Commitments**: $(4,000)
- **Estimated Authority Remaining**: $609,000

* Related interest expense totals approximately $15,567
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 21, 2008?

3. **Informational Report by the President of the University**

4. **Reports from Standing Committees**

   Action items recommended by the Standing Committees for consideration by the Board of Trustees:
   
   A. Committee on Campus Environment - Marianne E. Alexander, Chair
   
   B. Committee on Educational Policy - Samuel E. Hayes, Jr., Chair
   
   C. Committee on Finance and Physical Plant - Linda B. Strumpf, Chair

5. **Proposed Resolutions in Recognition of Howard O. Beaver, Jr.**

   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 Howard O. Beaver, Jr. on the passing of Mr. Beaver on November 24, 2008; and

   BE IT RESOLVED, That the Board of Trustees recognizes Mr. Beaver's loyalty and dedication to The Pennsylvania State University in having served as a member of its Board for twelve years, with the status of Trustee Emeritus being conferred upon Mr. Beaver in January 1992; 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 Howard O. Beaver, Jr. 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.

6. **Authorization to Confer Degrees**

   Will the Board of Trustees authorize the President of the University to confer degrees at the end of the 2009 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 2009 will be held on Friday, Saturday, and Sunday, May 15, 16, and 17. Meetings of the Board of Trustees have been scheduled for May 15, 2009.

Will the Board of Trustees approve May 14, 2009 as the date for the delegate election of agricultural trustees, and for counting the ballots in the alumni election; and approve May 15, 2009 as the date for the election of business and industry trustees?

8. **Proposed 2010 Dates for Meetings of the Board of Trustees**

Will the Board of Trustees approve the proposed meeting dates for 2010 as follows (unless otherwise noted, all meetings will be held at University Park):

- January 22, 2010 (Friday)
- March 18-19, 2010 (Thursday-Friday)
- May 14, 2010 (Friday)
- July 8-9, 2010 (Thursday-Friday) - DuBois
- September 16-17, 2010 (Thursday-Friday)
- November 5, 2010 (Friday)

REMINDER: The Board of Trustees approved meeting dates for 2009 as follows:

- 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)

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 2009 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 2009?

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 (ending June 30, 2009)  
   Albert G. Horvath (effective July 1, 2009)

5) Assistant Treasurer: Incumbent, Albert G. Horvath (ending June 30, 2009)  
   Assistant Treasurer: Incumbent, Deborah M. Meder  
   Assistant Treasurer: Incumbent, Susan J. Wiedemer
13. **Report of the Nominating Committee**

At its meeting on January 18, 2008, 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 M. Joyner
- 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 2009?

(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 2009?