A meeting of the Board of Trustees was held in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, on January 23, 2009, at 2:04 p.m.

The following Trustees were present: Broadhurst (chairman), Garban (vice chairman), Alexander, Baldwin, Chaiken, Clemens, Eckel, Hayes, Henning, Hetherington, Hintz, Huber, Hughes, Jones, Joyner, Junker, Lubert, Masser, Metzgar, Myers, Poprik, Riley, Shaffer, Spanier, Strumpf, Suhey, Surma, and Wolff; and Governor's Representative Lewis.

Present by invitation were faculty representatives Blood and Boehmer; student representatives Keirans, Khoury, and Mendoza; staff members Ammerman, Bechtel-Wherry, DEugenio, Dolbin, Erickson, Kirsch, Mahon, Pangborn, Paz, Pell, Poole, Romano, Schultz, Sims, and Weidemann; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the November 21, 2008 meetings of the Board of Trustees.

Reports from Standing Committees

A. Chair Alexander reported that the Committee on Campus Environment met on January 23, 2009, and there were no recommendations for action to present to the Board of Trustees.

B. Chair Hayes reported that the Committee on Educational Policy met on January 23, 2009, and there were no recommendations for action to present to the Board of Trustees.

C. Chair Strumpf reported that the Committee on Finance and Physical Plant met on January 23, 2009, and recommended that the Board of Trustees approve the following resolutions:

1. 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.

2. 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.

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

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

5. 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.

6. 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.
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.

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.

RESOLVED, That the Officers of the University are authorized to appoint the firm of Highland Associates from Clarks Summit, Pennsylvania as architect for the Support Services Building at The Milton S. Hershey Medical Center.

The Board voted to approve the action items as recommended by the Committee on Finance and Physical Plant. (Trustee Eckel abstained from voting on Action Item C.9.)

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

The Board of Trustees approved 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.

**Authorization to Confer Degrees**

The Board of Trustees voted to 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.
Proposed Date of Election of Trustees

The Board of Trustees voted to 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.

Proposed 2010 Dates for Meetings of the Board of Trustees

The Board of Trustees voted to 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)

Continuation of Special Committee

The Board of Trustees 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 2009 Distinguished Alumni Award

James S. Broadhurst, Chairman presented the recommendations from the Distinguished Alumni Award Screening Committee’s meeting on January 22, 2009. (See Appendix I)

Ballots were distributed and, following the voting, were counted. Chairman Bro adhurst reported that the following nine individuals had been selected as recipients of the Distinguished Alumni Award for 2009:

- Todd A. Blackledge
- David L. Heymann
- Jeffrey B. Miller
- J. Bonnie Newman
- Ralph J. Papa
- Jigme Yoser Thinley
- George J. Trautman III
- Xi Yao

Announcements by the Chairman of the Board of Trustees

Chairman Broadhurst in his remarks:

- reflected on the accomplishments of the Board over the past two years.

Election of Officers of the Board of Trustees

Dr. Spanier, as Secretary of the Board, called for nominations for the appointment of President of the Board of Trustees. Trustee Marianne E. Alexander nominated James S. Broadhurst and was seconded by Trustee Keith W. Eckel. There being no further nominations, it was voted that the nominations be closed.

Dr. Spanier called for nominations for the appointment of Vice President of the Board. Trustee Edward P. Junker, III nominated Steve A. Garban and was seconded by Trustee Anne Riley. There being no further nominations, it was voted that the nominations be closed.

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, Kimberly J. Belcher, and Wendy Peck, Assistant Secretaries; Gary C. Schultz (ending June 30, 2009) and Albert G. Horvath (effective July 1, 2009), Treasurer; and Albert G. Horvath (ending June 30, 2009), Deborah M. Meder, and Susan J. Wiedemer, Assistant Treasurers. There being no further nominations, it was voted that the nominations be closed.
Ballots were distributed. Thomas G. Poole and Rodney A. Erickson were appointed as tellers for the election of officers. The following persons were elected for a one-year term:

- James S. Broadhurst, President
- Steve A. Garban, Vice President
- Graham B. Spanier, Secretary (Ex Officio)
- Paula R. Ammerman, Associate Secretary
- Carolyn A. Dolbin, Assistant Secretary
- Kimberly J. Belcher, Assistant Secretary
- Wendy L. Peck, Assistant Secretary
- Gary C. Schultz, Treasurer (ending June 30, 2009)
- Albert G. Horvath, Treasurer (effective July 1, 2009)
- Albert G. Horvath, Assistant Treasurer (ending June 30, 2009)
- Deborah M. Meder, Assistant Treasurer
- Susan J. Wiedemer, Assistant Treasurer

Dr. Spanier congratulated Trustees Broadhurst and Garban and all other officers elected to the Board.

Chairman Broadhurst continued the meeting and thanked the Board and the administration for their support, endorsement, and guidance during the past two years.

**Report of the Nominating Committee**

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

Chairman Broadhurst reported that the Nominating Committee, chaired by Trustee Baldwin, met and recommended that the Executive Committee be composed of eleven members, including the ex officio members, and nominated the following Trustees to membership on the committee: Marianne E. Alexander, Cynthia A. Baldwin, Steve A. Garban, Samuel E. Hayes, Jr., George T. Henning, Jr., David M. Joyner, Edward P. Junker III, Linda B. Strumpf, and Paul V. Suhey. (Mr. Broadhurst and Dr. Spanier are ex officio members of the Executive Committee.) There being no further nominations from the floor, it was voted that the nominations be closed.

It was voted by the Board to elect eleven members to the Executive Committee for 2009. The ballots were distributed and counted and the following Trustees were elected to the Executive Committee for 2009: Marianne E. Alexander, Cynthia A. Baldwin, James S. Broadhurst, Steve A. Garban, Samuel E. Hayes, George T. Henning, David M. Joyner, Edward P. Junker III, Graham B. Spanier, Linda B. Strumpf, and Paul V. Suhey.

The meeting adjourned at 2:29 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees