MINUTES OF MEETING
EXECUTIVE COMMITTEE
BOARD OF TRUSTEES
July 17, 2009

A meeting of the Executive Committee of the Board of Trustees was held in Room 201 Old Main, University Park, Pennsylvania, at 1:30 p.m. on July 17, 2009.

Chairman Broadhurst called the meeting to order.

Ms. Ammerman, Associate Secretary of the Board of Trustees, called the roll and the following Executive Committee members were present: Broadhurst (chairman), Garban, Alexander, Hayes, Henning, Joyner, Junker, Spanier, and Suhey.

Present by invitation were staff members Ammerman, S. Curley, Horvath, Mahon, Poole, Powers, and Smith; and Mr. Courtney of McQuaide Blasko.

Chairman Broadhurst's remarks are included in their entirety:

"The sole purpose of the special meeting is for the Executive Committee of the Board of Trustees to consider a revised operating budget and related tuition and fees of the University for the fiscal year beginning July 1, 2009, consistent with the discussions of the Board of Trustees meeting on July 10, 2009, as it relates to tuition.

"Penn State faces an unprecedented dilemma created by the impasse in our state government over the Commonwealth's budget and appropriations. Because of this impasse, we have had to make some difficult decisions in order to put in place an operating budget and set tuition levels for the 2009-10 academic year, which began on July 1.

"In spite of the risk of not having a firm appropriation at this time, it is proposed to implement the lowest tuition rate increase in the recent history of the University. There is also incorporated additional student aid into our 2009-10 budget. We are confident that this tuition rate decision is most sensitive to our students and their families. This decision reflects the value that Penn State places on providing access to a world class education for as many students as possible, and our faith in the Commonwealth's commitment to higher education as the budget process is completed.

"Several events have transpired since the Board of Trustees meeting last week. On July 14, we received word that the U.S. Department of Education had returned Pennsylvania's stimulus funding application on the basis that the exclusion of the state-related universities, including Penn State, was not appropriate. We are very pleased with this outcome, appreciative of the prompt response to our request for a review, and grateful for this support.

"Based on the strong support we received this week in Washington and from legislators in Harrisburg, it is proposed to move forward with the lower of two possible tuition scenarios for the fall semester. The figures range from 3.7 to 4.5 percent, depending on campus location and residency status.

"There is still uncertainty surrounding the ultimate passage of a budget for the Commonwealth. Thus, implementing the lower tuition rates entails some risk. In addition to about $50 million in cost reductions already taken, other steps would be necessary if our appropriation is reduced from last year's level, including the elimination of planned reserves and reductions in employee benefits. The risk would be exacerbated by the possibility that we would be forced to levy a mid-year tuition increase and implement millions of dollars of additional cuts on very short notice in the midst of the academic year.

"As the resolutions adopted by the Board of Trustees at our meeting of last week did not reflect the exact circumstances we are now asked to consider, we have called a meeting of the Executive Committee to take action concerning the Operating Budget and the Proposed Tuition and Fees under the direction of and subject to the approval of the Board of Trustees."
Consideration of Proposed Operating Budget for the University for the Fiscal Year Beginning July 1, 2009

The Executive Committee of the Board of Trustees voted to adopt the following resolutions:

Whereas, the Commonwealth of Pennsylvania has not approved its budget and related appropriation to The Pennsylvania State University as of July 1, 2009; and

Whereas, The Pennsylvania State University administration, knowing of the depth of the current fiscal crisis in the state and beyond, determined months ago to forgo salary increases at the University this year and has reduced the academic and administrative budgets; and

Whereas, The Pennsylvania State University is committed to provide exceptional educational experiences and positive workplace environments for all,

THEREFORE, BE IT RESOLVED, That the proposed Operating Budget for the University for the fiscal year beginning July 1, 2009, as shown in Schedules I-V which are attached hereto and made part hereof, is approved.

FURTHER RESOLVED, That the Operating Budget for the University for the fiscal year beginning July 1, 2009, as previously approved the Board of Trustees on July 10, 2009, is rescinded and superseded by these resolutions.

(See Appendix I)

Proposed Tuition and Fees Effective 2009 Fall Semester, The Pennsylvania State University

The Executive Committee of the Board of Trustees voted to adopt the following resolutions:

Whereas, the Commonwealth of Pennsylvania has not approved its budget and related appropriation to The Pennsylvania State University as of July 1, 2009; and

Whereas, The Pennsylvania State University administration, knowing of the depth of the current fiscal crisis in the state and beyond, determined months ago to forgo salary increases at the University this year and has reduced the academic and administrative budgets; and

Whereas, The Pennsylvania State University is committed to provide exceptional educational experiences and positive workplace environments for all,

THEREFORE, BE IT RESOLVED, That the tuition and fees at all locations are, effective for the 2009-2010 academic year, as shown on the statements attached hereto and made part hereof.

FURTHER RESOLVED, That the tuition and fees for the University for the 2009-2010 academic year, as previously approved the Board of Trustees on July 10, 2009, are rescinded and superseded by these resolutions.

(See Appendix II)

The meeting adjourned at 1:45 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees
THE PENNSYLVANIA STATE UNIVERSITY  
2009-10 PROPOSED OPERATING BUDGET  
SCHEDULE I  
SUMMARY SCHEDULE FOR TOTAL UNIVERSITY

<table>
<thead>
<tr>
<th>(1) Adjusted Budget 2008-09</th>
<th>(2) Changes</th>
<th>(3) 2009-10 Budget</th>
</tr>
</thead>
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<tr>
<td><strong>General Funds:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational &amp; General (a)</td>
<td>$1,478,592,000</td>
<td>$54,273,000</td>
</tr>
<tr>
<td>Agricultural Research</td>
<td>27,955,000</td>
<td>0</td>
</tr>
<tr>
<td>Cooperative Extension</td>
<td>31,781,000</td>
<td>0</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td>1,538,328,000</td>
<td>54,273,000</td>
</tr>
<tr>
<td>College of Medicine</td>
<td>89,230,000</td>
<td>4,714,000</td>
</tr>
<tr>
<td>Pennsylvania College of Technology</td>
<td>94,114,000</td>
<td>(2,128,000)</td>
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<tr>
<td><strong>Total - General Funds</strong></td>
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<td><strong>Federal Funds - Agriculture</strong></td>
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<td><strong>Restricted Funds (b):</strong></td>
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<td>Agricultural Research</td>
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<td>Cooperative Extension</td>
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<td>767,000</td>
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<tr>
<td>College of Medicine</td>
<td>76,000,000</td>
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<tr>
<td>Pennsylvania College of Technology</td>
<td>22,423,000</td>
<td>567,000</td>
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<td><strong>Total - Restricted Funds</strong></td>
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<td>26,199,000</td>
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<td><strong>Auxiliary Enterprises (c):</strong></td>
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<tr>
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<td>296,792,000</td>
<td>13,456,000 (d)</td>
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<td>College of Medicine</td>
<td>3,899,000</td>
<td>164,000</td>
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<tr>
<td>Pennsylvania College of Technology</td>
<td>22,503,000</td>
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<td><strong>Total - Auxiliary Enterprises</strong></td>
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<td><strong>TOTAL</strong></td>
<td>$2,675,944,000</td>
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<tr>
<td><strong>The Milton S. Hershey Medical Center</strong></td>
<td>939,265,000</td>
<td>52,958,000</td>
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<td><strong>TOTAL UNIVERSITY</strong></td>
<td>$3,615,209,000</td>
<td>$150,911,000</td>
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Note: Footnotes follow Schedule V.
THE PENNSYLVANIA STATE UNIVERSITY
2009-10 PROPOSED GENERAL FUNDS BUDGET
SCHEDULE II
SUMMARY OF PROPOSED EXPENDITURES

<table>
<thead>
<tr>
<th>(1) Adjusted Budget 2008-09</th>
<th>(2) Changes</th>
<th>(3) 2009-10 Budget</th>
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<tbody>
<tr>
<td><strong>GENERAL FUNDS:</strong></td>
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<td></td>
</tr>
<tr>
<td>EDUCATIONAL &amp; GENERAL (f):</td>
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<td></td>
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<tr>
<td>Instruction and Research</td>
<td>$591,824,000</td>
<td>$5,197,000</td>
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<td>Other Public Service</td>
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<td>Institutional Support</td>
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<td>Student Services</td>
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<td>587,000</td>
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<td>Student Aid</td>
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<td>Physical Plant Operations</td>
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<tr>
<td>University Contingencies</td>
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<tr>
<td>Cost Savings/Internal Reductions</td>
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<td>Salary Increases &amp; Related Benefits (h)</td>
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<tr>
<td>Benefits Cost increases</td>
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<td>24,438,000</td>
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<tr>
<td><strong>Total Educational &amp; General (i)</strong></td>
<td>1,478,592,000</td>
<td>54,273,000</td>
</tr>
</tbody>
</table>

| AGRICULTURAL RESEARCH (j): | | |
| Salary Adjustments & Benefits Costs | 0 | 616,000 | 616,000 |
| Program Changes | 27,955,000 | (616,000) | 27,339,000 |
| **Total Agricultural Research (k)** | 27,955,000 | 0 | 27,955,000 |

| COOPERATIVE EXTENSION (k): | | |
| Salary Adjustments & Benefits Costs | 0 | 729,000 | 729,000 |
| Program Changes | 31,781,000 | (729,000) | 31,052,000 |
| **Total Cooperative Extension (k)** | 31,781,000 | 0 | 31,781,000 |

| Sub-Total | 1,538,328,000 | 54,273,000 | 1,592,601,000 |
| COLLEGE OF MEDICINE | 89,230,000 | 4,714,000 | 93,944,000 |
| PA COLLEGE OF TECHNOLOGY (l) | 94,114,000 | (2,128,000) | 91,986,000 |
| **TOTAL GENERAL FUNDS** | $1,721,672,000 | $56,859,000 | $1,778,531,000 |

Note: Footnotes follow Schedule V.
THE PENNSYLVANIA STATE UNIVERSITY
2009-10 PROPOSED GENERAL FUNDS BUDGET
SCHEDULE III
SUMMARY OF ANTICIPATED INCOME

<table>
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<tr>
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<th>(1) Adjusted Budget 2008-09</th>
<th>(2) Changes</th>
<th>(3) 2009-10 Budget</th>
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<td><strong>GENERAL FUNDS:</strong></td>
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<td></td>
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<tr>
<td>EDUCATIONAL &amp; GENERAL (m):</td>
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<td></td>
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<tr>
<td>State Approp. &amp; Federal Stimulus Funding:</td>
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<td>$0 (o)</td>
<td>$267,451,000</td>
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<td>Educational &amp; General</td>
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<td>454,000</td>
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<td>Recruitment &amp; Retention of Disadvantaged Students</td>
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<td>(4,032,000) (q)</td>
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<td>283,873,000</td>
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<tr>
<td>Tuition and Fees</td>
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<td>52,809,000 (p)</td>
<td>1,163,604,000</td>
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<td>Facilities &amp; Administration and Investment Income</td>
<td>66,515,000</td>
<td>3,500,000</td>
<td>70,015,000</td>
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<td>Sales and Services Income</td>
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<td>28,810,000</td>
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<tr>
<td>Other Income</td>
<td>18,598,000</td>
<td>(36,000)</td>
<td>18,563,000</td>
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<tr>
<td>Other Transfers</td>
<td>(10,000,000)</td>
<td>(2,000,000)</td>
<td>(12,000,000)</td>
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<tr>
<td>Total Educational &amp; General</td>
<td>1,478,592,000</td>
<td>54,273,000</td>
<td>1,532,865,000</td>
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<tr>
<td><strong>AGRICULTURAL RESEARCH:</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>State Approp. &amp; Federal Stimulus Funding:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agricultural Research</td>
<td>25,594,000</td>
<td>0 (o)</td>
<td>25,594,000</td>
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<tr>
<td>Transfers</td>
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<td>0</td>
<td>1,184,000 (r)</td>
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<td>Sub-Total - State App. &amp; Fed. Stimulus Funding</td>
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<td>0</td>
<td>26,778,000</td>
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<tr>
<td>Sales and Services Income</td>
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<tr>
<td>Total Agricultural Research</td>
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<td>27,955,000</td>
</tr>
<tr>
<td><strong>COOPERATIVE EXTENSION:</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>State Approp. &amp; Federal Stimulus Funding:</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Cooperative Extension</td>
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<td>0 (o)</td>
<td>30,384,000</td>
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<tr>
<td>Transfers</td>
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<td>0</td>
<td>1,397,000 (e)</td>
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<td>0</td>
<td>31,781,000</td>
</tr>
<tr>
<td>Sales and Services Income</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total Cooperative Extension</td>
<td>31,781,000</td>
<td>0</td>
<td>31,781,000</td>
</tr>
<tr>
<td>Sub-Total</td>
<td>1,538,328,000</td>
<td>54,273,000</td>
<td>1,592,601,000</td>
</tr>
<tr>
<td><strong>COLLEGE OF MEDICINE</strong></td>
<td>89,230,000</td>
<td>4,714,000</td>
<td>93,944,000</td>
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<tr>
<td><strong>PA COLLEGE OF TECHNOLOGY (n):</strong></td>
<td></td>
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<td></td>
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<tr>
<td>State Approp. &amp; Federal Stimulus Funding:</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>PA College of Technology</td>
<td>14,492,000</td>
<td>0 (o)</td>
<td>14,492,000</td>
</tr>
<tr>
<td>Transfers</td>
<td>396,000</td>
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<td>396,000 (t)</td>
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<td>Sub-Total - State App. &amp; Fed. Stimulus Funding</td>
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<td>14,888,000</td>
</tr>
<tr>
<td>Tuition and Fees</td>
<td>75,076,000</td>
<td>1,522,000</td>
<td>76,598,000</td>
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<tr>
<td>Other Income</td>
<td>4,150,000</td>
<td>(3,650,000)</td>
<td>500,000</td>
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<tr>
<td>Total PA College of Technology</td>
<td>94,114,000</td>
<td>(2,128,000)</td>
<td>91,986,000</td>
</tr>
<tr>
<td><strong>TOTAL GENERAL FUNDS</strong></td>
<td>$1,721,672,000</td>
<td>$56,859,000</td>
<td>$1,778,531,000</td>
</tr>
</tbody>
</table>

Note: Footnotes follow Schedule V.
### THE PENNSYLVANIA STATE UNIVERSITY

**2009-10 PROPOSED OPERATING BUDGET**

**SCHEDULE IV**

**SUMMARY OF PROPOSED EXPENDITURES**

**THE COLLEGE OF MEDICINE AT THE MILTON S. HERSHEY MEDICAL CENTER**

<table>
<thead>
<tr>
<th>(1) Adjusted Budget 2008-09</th>
<th>(2) Changes</th>
<th>(3) 2009-10 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>GENERAL FUNDS:</strong></td>
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<tr>
<td>Instruction and Research</td>
<td>$ 29,141,000</td>
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<tr>
<td>Other Public Service</td>
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<tr>
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<tr>
<td>Institutional Support</td>
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<td>Student Aid</td>
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<td>0</td>
</tr>
<tr>
<td>Physical Plant Operations</td>
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<td>2,713,000</td>
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<tr>
<td>Salary Increases &amp; Related Benefits</td>
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<tr>
<td>Benefits Cost Increases</td>
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<td>74,000</td>
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<tr>
<td><strong>TOTAL GENERAL FUNDS</strong></td>
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<td>4,714,000</td>
</tr>
<tr>
<td><strong>RESTRICTED FUNDS (u)</strong></td>
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<td>0</td>
</tr>
<tr>
<td><strong>AUXILIARY ENTERPRISES (v)</strong></td>
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<td>164,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td>$169,129,000</td>
<td>$4,878,000</td>
</tr>
</tbody>
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*Note: Footnotes follow Schedule V.*
### Appendix I

**THE PENNSYLVANIA STATE UNIVERSITY**
**2009-10 PROPOSED OPERATING BUDGET**

**SCHEDULE V**

**SUMMARY OF ANTICIPATED INCOME**

*THE COLLEGE OF MEDICINE AT THE MILTON S. HERSHEY MEDICAL CENTER*

<table>
<thead>
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<th>(1) Adjusted Budget 2008-09</th>
<th>(2) Changes</th>
<th>(3) 2009-10 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition and Fees</td>
<td>$25,201,000</td>
<td>$450,000 (z) $25,651,000</td>
</tr>
<tr>
<td>Facilities &amp; Administration and Investment Income</td>
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<td>0</td>
</tr>
<tr>
<td>Academic Support from MSHMC (w)</td>
<td>20,000,000</td>
<td>800,000</td>
</tr>
<tr>
<td>Sales and Services Income</td>
<td>1,839,000</td>
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<tr>
<td>Other Income</td>
<td>15,445,000</td>
<td>793,000</td>
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<tr>
<td>State Appropriation: Transfers</td>
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<tr>
<td>Other Transfers</td>
<td>10,000,000</td>
<td>2,000,000</td>
</tr>
<tr>
<td><strong>TOTAL GENERAL FUNDS</strong></td>
<td>89,230,000</td>
<td>4,714,000</td>
</tr>
<tr>
<td><strong>RESTRICTED FUNDS (x)</strong></td>
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<td>0</td>
</tr>
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<td><strong>AUXILIARY ENTERPRISES (y)</strong></td>
<td>3,899,000</td>
<td>164,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$169,129,000</strong></td>
<td><strong>$4,878,000</strong></td>
</tr>
</tbody>
</table>

Note: Footnotes follow Schedule V.
Footnotes for Schedules I - V

Schedule I:

(a) Excludes College of Medicine.

(b) Includes Grants, Contracts, Restricted Gifts and Restricted Endowment Income. The Adjusted Budget 2008-09 is based on 2007-08 actual and 2008-09 estimated income. Expenditures are offset directly by income for the same purpose.

(c) Self-supporting budgets representing sales and services, primarily to individuals. Educational and General Auxiliary Enterprises include Housing and Food Services, Intercollegiate Athletics, Commons Operations, Penn State Hospitality Services, Bryce Jordan Center, and Airport Operations.

(d) Includes $11,257,600 from room and board rate increases approved by the Board of Trustees on November 21, 2008, and other adjustments. Expenditures are offset directly by income for the same purpose.

(e) Total income from the 2009-10 budget for The Milton S. Hershey Medical Center (MSHMC) that was approved by the Board of Directors of MSHMC on June 25, 2009.

Schedule II:

(f) Excludes College of Medicine.

(g) Historically, Penn State has taken a conservative approach in developing its operating budget. It is important for Penn State to preserve as much flexibility as possible in its budget planning in light of the volatility that continues to exist with the economy in general. These funds have been included to position the University against future contingencies and unanticipated financial pressures.

(h) Funding to meet a 3.0 percent salary increase for employees included under the University's collective bargaining agreement.

(i) Employee benefits expense distributed by function.

(j) Includes expenditures offset by funding allocated by the Commonwealth and by sales and services income.

(k) Includes allocated employee benefits for Agricultural Research and Cooperative Extension personnel paid on Federal Funds-Agriculture.

(l) The Pennsylvania College of Technology (Penn College) is a separate but wholly owned subsidiary of the University administered through the Corporation for Penn State.
Schedule III:

(m) Excludes College of Medicine.

(n) Penn College is a separate but wholly owned subsidiary of the University administered through the Corporation for Penn State.

(o) The 2009-10 operating budget (excluding the College of Medicine) includes an estimated direct appropriation of $318,073,000. This is $20,302,000, or 6.0 percent, less than the 2008-09 appropriation level. Also includes State Fiscal Stabilization Funds allocated by the Commonwealth which offset the $20,302,000 reduction in direct state appropriation.

(p) Includes tuition rate changes for 2009-10 of $46,986,000. Also reflected are additional income of $1,225,000 from the Information Technology Fee, $179,000 from Student Activities Fee, and $4,419,000 from Student Facilities Fee.

(q) Represents the following transfers: $1,055,000 to the College of Medicine for redistribution of 2004-05 increase, for graduate and nursing programs, for the prior years’ Tuition Challenge Grants, and for a proportionate share of the 1997-98 Special Projects appropriation (which was folded into E&G in the 1998-99 appropriation). $2,977,000 to other line items for redistribution of 2005-06 and 2004-05 increases, and for a proportionate share of the 1997-98 Special Projects appropriation.

(r) Represents the following transfers: $462,000 redistribution of 2005-06 increase, $516,000 redistribution of 2004-05 increase and $206,000 for a proportionate share of the 1997-98 Special Projects appropriation.

(s) Represents the following transfers: $556,000 redistribution of 2005-06 increase, $620,000 redistribution of 2004-05 increase and $221,000 for a proportionate share of the 1997-98 Special Projects appropriation.

(t) Represents the following transfers: $293,000 redistribution of 2004-05 increase and $103,000 for a proportionate share of the 1997-98 Special Projects appropriation.

Schedule IV:

(u) Expenditures are offset directly by income for the same purpose.

(v) Self-supporting budgets representing sales and services, primarily to individuals. These sales and services include student housing. Expenditures are offset directly by income for the same purpose.
Schedule V:

(w) Reflects funding received by the College of Medicine from The Milton S. Hershey Medical Center (MSHMC).

(x) Expenditures are offset directly by income for the same purpose.

(y) Self-supporting budgets representing sales and services, primarily to individuals. These sales and services include housing.

(z) Reflects an annual increase of $1,036 for in-state medical student tuition and $1,374 for out-of-state medical student tuition.

(aa) Represents the following transfers: for redistribution of 2004-05 increase, for graduate and nursing programs, for the prior years’ Tuition Challenge Grants, and for a proportionate share of the 1997-98 Special Projects appropriation (which was folded into E&G in the 1998-99 appropriation).
# Schedule 1
University Park, Hershey, Dickinson, and Great Valley Tuition
2009-10 Tuition Rates

<table>
<thead>
<tr>
<th></th>
<th>Per Academic Year</th>
<th>Full-Time Per Semester</th>
<th>Part-Time Per Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2008-09</td>
<td>Increase</td>
<td>2009-10 Tuition</td>
</tr>
<tr>
<td><strong>Pennsylvania Residents</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Undergraduate:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lower Division including Associate:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freshmen &amp; Sophomore</td>
<td>13,014</td>
<td>590</td>
<td>13,604</td>
</tr>
<tr>
<td>Upper Division: (a)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior &amp; Senior:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (b)</td>
<td>14,904</td>
<td>676</td>
<td>15,580</td>
</tr>
<tr>
<td>Nursing</td>
<td>16,798</td>
<td>762</td>
<td>17,560</td>
</tr>
<tr>
<td>All other programs</td>
<td>14,070</td>
<td>638</td>
<td>14,708</td>
</tr>
<tr>
<td><strong>Graduate:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MBA</td>
<td>18,126</td>
<td>822</td>
<td>18,948</td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (b)</td>
<td>15,614</td>
<td>708</td>
<td>16,322</td>
</tr>
<tr>
<td>All other programs</td>
<td>14,776</td>
<td>670</td>
<td>15,446</td>
</tr>
<tr>
<td>Great Valley Graduate Center</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Education</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>All Other Programs</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Graduate assistantships, fellowships</td>
<td>12,580</td>
<td>580</td>
<td>13,160</td>
</tr>
<tr>
<td><strong>Law:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dickinson School of Law</td>
<td>31,200</td>
<td>2,400</td>
<td>33,600</td>
</tr>
<tr>
<td><strong>Medical:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Medicine at Hershey</td>
<td>34,545</td>
<td>1,036</td>
<td>35,582</td>
</tr>
</tbody>
</table>

|                      |                      |                       |                      |
| **Non-Pennsylvania Residents** |                     |                       |                      |
| **Undergraduate:** |                     |                       |                      |
| Lower Division including Associate: |                     |                       |                      |
| Freshmen & Sophomore | 24,248 | 886 | 25,134 | 12,124 | 443 | 12,567 | 1,010 | 37 | 1,047 |
| Upper Division: (a) |                     |                       |                      |
| Junior & Senior: |                     |                       |                      |
| Business, Science, IST, Engineering (b) | 26,420 | 1,014 | 27,434 | 13,210 | 507 | 13,717 | 1,101 | 42 | 1,143 |
| Nursing | 28,814 | 1,144 | 29,958 | 14,307 | 572 | 14,879 | 1,192 | 48 | 1,240 |
| All other programs | 25,464 | 958 | 26,422 | 12,727 | 479 | 13,206 | 1,061 | 40 | 1,101 |
| **Graduate:** |                     |                       |                      |
| MBA | 30,236 | 1,234 | 31,470 | 15,118 | 617 | 15,735 | 1,260 | 51 | 1,311 |
| Business, Science, IST, Engineering (b) | 27,364 | 1,082 | 28,446 | 13,682 | 531 | 14,213 | 1,410 | 44 | 1,184 |
| All other programs | 26,392 | 1,006 | 27,398 | 13,166 | 503 | 13,669 | 1,100 | 42 | 1,142 |
| Great Valley Graduate Center |                     |                       |                      |
| Education | - | - | - | - | - | - | 1,100 | 42 | 1,142 |
| All Other Programs | - | - | - | - | - | - | 1,261 | 50 | 1,311 |
| Graduate assistantships, fellowships | 12,580 | 580 | 13,160 | 6,290 | 290 | 6,580 | - | - | - |
| **Law:** |                     |                       |                      |
| Dickinson School of Law | 31,200 | 2,400 | 33,600 | 15,600 | 1,200 | 16,800 | 1,300 | 100 | 1,400 |
| **Medical:** |                     |                       |                      |
| College of Medicine at Hershey | 45,786 | 1,374 | 47,160 | - | - | - | - | - | - |
Schedule 1  
Altoona, Berks, Erie and Harrisburg  
2009-10 Tuition Rates

<table>
<thead>
<tr>
<th></th>
<th>Per Academic Year</th>
<th>Full-Time Per Semester</th>
<th>Part-Time Per Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2008-09 Increase</td>
<td>2009-10 Tuition</td>
<td>2008-09 Increase</td>
</tr>
<tr>
<td><strong>Pennsylvania Residents</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Undergraduate</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lower Division including Associate:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freshmen &amp; Sophomore</td>
<td>11,490</td>
<td>452</td>
<td>11,942</td>
</tr>
<tr>
<td>Upper Division: (a)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior &amp; Senior:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (c)</td>
<td>13,306</td>
<td>524</td>
<td>13,830</td>
</tr>
<tr>
<td>All other programs</td>
<td>12,504</td>
<td>492</td>
<td>12,996</td>
</tr>
<tr>
<td><strong>Graduate</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MBA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (c)</td>
<td>15,614</td>
<td>708</td>
<td>16,322</td>
</tr>
<tr>
<td>All other programs</td>
<td>14,776</td>
<td>670</td>
<td>15,446</td>
</tr>
<tr>
<td>Graduate assistantships, fellowships</td>
<td>12,580</td>
<td>580</td>
<td>13,160</td>
</tr>
</tbody>
</table>

| **Non-Pennsylvania Residents** |                   |                        |                      |
| **Undergraduate**             |                   |                        |                      |
| Lower Division including Associate: |               |                        |                      |
| Freshmen & Sophomore         | 17,578            | 692                    | 18,270               | 8,789            | 346 | 9,135 | 732 | 29 | 761 |
| Upper Division: (a)          |                   |                        |                      |
| Junior & Senior:             |                   |                        |                      |
| Business, Science, IST, Engineering (c) | 19,608           | 772                    | 20,380               | 9,804            | 386 | 10,190 | 817 | 32 | 849 |
| All other programs           | 18,704            | 736                    | 19,440               | 9,352            | 368 | 9,720 | 779 | 31 | 810 |
| **Graduate**                 |                   |                        |                      |
| MBA                         |                   |                        |                      |
| Business, Science, IST, Engineering (c) | 21,952           | 864                    | 22,816               | 10,976           | 432 | 11,408 | 915 | 36 | 951 |
| All other programs           | 20,980            | 826                    | 21,806               | 10,490           | 413 | 10,903 | 874 | 35 | 909 |
| Graduate assistantships, fellowships | 12,580           | 580                    | 13,160               | 6,290            | 290 | 6,580 | -   | -  | -   |
### Schedule 1
All Other Penn State Campuses*
2009-10 Tuition Rates

<table>
<thead>
<tr>
<th></th>
<th>Per Academic Year</th>
<th>Full-Time Per Semester</th>
<th>Part-Time Per Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2008-09  Increase</td>
<td>2009-10 Tuition</td>
<td>2008-09 Increase</td>
</tr>
<tr>
<td><strong>Pennsylvania Residents</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Undergraduate:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lower Division including Associate:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freshman &amp; Sophomore</td>
<td>11,008</td>
<td>434</td>
<td>11,442</td>
</tr>
<tr>
<td>Upper Division: (a)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior &amp; Senior:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (d)</td>
<td>12,704</td>
<td>500</td>
<td>13,204</td>
</tr>
<tr>
<td>All other programs</td>
<td>11,914</td>
<td>470</td>
<td>12,384</td>
</tr>
<tr>
<td><strong>Graduate:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (d)</td>
<td>15,614</td>
<td>708</td>
<td>16,322</td>
</tr>
<tr>
<td>All other programs</td>
<td>14,776</td>
<td>670</td>
<td>15,446</td>
</tr>
<tr>
<td>Graduate assistantships, fellowships</td>
<td>12,580</td>
<td>580</td>
<td>13,160</td>
</tr>
<tr>
<td><strong>Non-Pennsylvania Residents</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Undergraduate:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lower Division including Associate:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freshmen &amp; Sophomore</td>
<td>16,798</td>
<td>982</td>
<td>17,460</td>
</tr>
<tr>
<td>Upper Division: (a)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Junior &amp; Senior:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (d)</td>
<td>18,674</td>
<td>736</td>
<td>19,410</td>
</tr>
<tr>
<td>All other programs</td>
<td>17,788</td>
<td>700</td>
<td>18,488</td>
</tr>
<tr>
<td><strong>Graduate:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Business, Science, IST, Engineering (d)</td>
<td>21,654</td>
<td>854</td>
<td>22,508</td>
</tr>
<tr>
<td>All other programs</td>
<td>20,680</td>
<td>814</td>
<td>21,494</td>
</tr>
<tr>
<td>Graduate assistantships, fellowships</td>
<td>12,580</td>
<td>580</td>
<td>13,160</td>
</tr>
</tbody>
</table>

Footnotes for 2009-10 Tuition Rate Schedules

(a) The upper division rate will apply to undergraduate students with a minimum of 59.1 credits, regardless of how earned.

(b) Includes upper division and graduate programs at University Park in the Smeal College of Business (excluding MBA), the College of Engineering, the College of Earth and Mineral Sciences, the Eberly College of Science, and the School of Information Sciences and Technology. Also includes the intercollege programs of Acoustics, Bioengineering, Materials, Operations Research, and Quality and Manufacturing Management.

(c) Includes upper division and graduate programs in the following Erie and Harrisburg departments/schools: School of Science (Erie), School of Business (Erie), School of Engineering and Engineering Technology (Erie), Science/Engineering (Harrisburg), Business Administration (Harrisburg). Also includes upper division programs in the Altoona and Berks departments of Business and Science. Also includes upper division and graduate programs at Altoona, Berks, Erie, and Harrisburg in the Smeal College of Business, the College of Engineering, the College of Earth and Mineral Sciences, the Eberly College of Science, and the School of Information Sciences and Technology.

(d) Includes upper division and graduate programs in the following Abington, Beaver, Brandywine, DuBois, Fayette, Greater Allegheny, Hazleton, Lehigh Valley, Mont Alto, New Kensington, Shenango, Wilkes-Barre, Worthington Scranton, and York departments of Business and Science, the Mont Alto Occupational Therapy Program and the following Schuylkill departments/schools: Science/Engineering and Business Administration. Also includes upper division and graduate programs at Abington, Beaver, Brandywine, DuBois, Fayette, Greater Allegheny, Hazleton, Lehigh Valley, Mont Alto, New Kensington, Schuylkill, Shenango, Wilkes-Barre, Worthington Scranton, and York in the Smeal College of Business, the College of Engineering, the College of Earth and Mineral Sciences, the Eberly College of Science, and the School of Information Sciences and Technology.

NOTE: Specific tuition rates for each student by campus, level and program can be accessed at the following web site:  http://tuition.psu.edu.