A meeting of the Board of Trustees was held in the Rose Garden Room of The Park Hyatt, Philadelphia, Pennsylvania, at 2:45 a.m. on July 14, 2006.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Alexander, Chaiken, Clemens, Conti, DiBerardinis, Eckel, Foulke, Garban, Hayes, Henning, Hetherington, Hintz, Huber, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Poprik, Riley, Rowell, Shaffer, Spanier, and Wolff; and Trustees Emeriti Frey, Huck, Robinson, and Wolff.

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

It was voted to approve the minutes of the May 12, 2006, meetings of the Board of Trustees.

**Reports from Standing Committees**

A. Vice Chair Myers reported that the Committee on Campus Environment met on July 14, 2006, and there were no recommendations for action to present to the Board of Trustees.

B. Chair Riley reported that the Committee on Educational Policy met on July 14, 2006, and recommended that the Board of Trustees approve the following resolutions:

1. WHEREAS, in support of the Vision of The Pennsylvania State University to be the nation's finest university in the integration of teaching, research, and service, and

   WHEREAS, in support of the Mission of The Pennsylvania State University to develop and deliver integrated, high-quality programs in teaching, research, and service,

   THEREFORE, BE IT RESOLVED, That the Board of Trustees approves the strategic planning concept and guide as set forth in "Fulfilling the Promise, The Penn State Strategic Plan, 2006-07 through 2008-09" which is attached to and made a part of this resolution.  (See Appendix I)

2. RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Dr. Christian M. M. Brady as Dean of the Schreyer Honors College effective August 1, 2006.

The Board voted to approve the action items as recommended by the Committee on Educational Policy.

C. Chair Metzgar reported that the Committee on Finance and Physical Plant met on July 14, 2006, and recommended that the Board of Trustees approve the following resolutions:

1. RESOLVED, That the proposed Operating Budget for the University for the fiscal year beginning July 1, 2006, as shown in Attachment I and Schedules I - V which are attached hereto and made a part hereof, is approved.  (See Appendix II)

2. RESOLVED, That tuition and fees at all locations are, effective 2006-2007 school year, as shown on the statements attached hereto and which are a part of this resolution.  (See Appendix III)
3. RESOLVED, That the new connector road at The Milton S. Hershey Medical Center is named "Hope Drive."

4. RESOLVED, That the Classroom Building at Penn State Delaware County Campus is named the "Edward S. J. Tomezsko Classroom Building."

5. WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal Hotel Liquor License, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Sunday Sales Permit for the sale of alcoholic beverages at The Nittany Lion Inn, and

WHEREAS, It is the desire of The Pennsylvania State University to be granted a renewal of Amusement Permit,

THEREFORE BE IT RESOLVED, That applications of License and Permits to expire January 31, 2008, be filed with The Pennsylvania Liquor Control Board and that Kenneth S. Babe, Corporate Controller, and Gary C. Schultz, Senior Vice President for Finance and Business/Treasurer, be authorized and any and all are authorized to execute the necessary applications and bond, and any other papers required by the Pennsylvania Liquor Control Board.

6. 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 IV):

A. Anthony P. Altieri, Jr. and Patricia L. Altieri Scholarship
B. Teaching Fellow Award: Alumni Association and Student Award Recognizing Teaching Excellence
C. Frank and Lillie Mae Dachille Memorial Award in Geochemistry
D. Howard K. Johnston Memorial Wrestling Endowment
E. Knoppers Classics and Ancient Mediterranean Studies Study Abroad Endowment
F. Anita and George Lesho Scholarship
G. Stuart S. and Lori Levin Scholarship in the College of the Liberal Arts
H. Reed B. Riker Golf Scholarship
I. Louis E. and Patricia Harvey Silvi Scholarship in Hotel, Restaurant and Institutional Management
J. Elliot S. Vesell Professor in Pharmacology

7. 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 July 14, 2006.

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.

8. RESOLVED, That the sketch/preliminary plans for the Academic Commons, Penn State Wilkes-Barre, as designed by the firm of Bohlin Cywinski Jackson of Wilkes-Barre, Pennsylvania, are approved.

9. RESOLVED, That the final plans for the Lecture Hall Addition to the Research and Economic Development Center (REDC), Penn State Erie, The Behrend College, as designed by the firm of Weber Murphy Fox of Erie, Pennsylvania, are approved.
BE IT FURTHER RESOLVED, That authorization to obtain bids and award contracts to construct the project be approved at a cost not-to-exceed $2,500,000 from funds available to the University.

10. RESOLVED, That the Board of Trustees approves the acquisition of the .22 acre property located at 305 East Second Avenue, DuBois, Clearfield County, Pennsylvania, from Mark A. Rosenberg for the purchase price of $63,000.

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.

11. RESOLVED, That the Officers of the University are authorized to appoint Bower Lewis Thrower Architects of Philadelphia, Pennsylvania, as architect for the Business Classroom Building at Penn State Worthington Scranton.

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

Election of Members to the Board of Directors: Agricultural Law Resource and Reference Center, The Dickinson School of Law of The Pennsylvania State University

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the Board of Trustees elects Trustee Keith W. Eckel and Trustee Walter N. Peechatka to serve on the Board of Directors of the Agricultural Law Resource and Reference Center of The Dickinson School of Law of The Pennsylvania State University.

Informational Report on the Penn State Alumni Association Activities by the President of the Alumni Association

A report on the activities of the Penn State Alumni Association was presented by Lewis H. Gold, President of the Penn State Alumni Association from 2005-2006. [A visual presentation was given.]

Announcements by the Chair of the Board of Trustees

Chair Baldwin, in her remarks:

• Announced that a seminar is scheduled for Thursday, September 14, 2006 in the afternoon.

• Announced that she and Vice Chair Broadhurst would be meeting to discuss committee assignments for the upcoming academic year. Then they will then follow up with conference calls for updates and briefings.

• Announced new task forces will be appointed to examine the elections processes, trustee development and the trustee orientation program and the distinguished alumni awards process.

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees