A meeting of the Committee on Finance and Physical Plant was held in the Conference Room of the Main Classroom Building/Conference Center at Penn State York, York, Pennsylvania, at 1:30 p.m. on July 13, 2007.

The following Committee members were present: Broadhurst and Spanier (ex officio), Metzgar (acting chair), Henning (vice chair), Chaiken, Garban, and Hintz. Also present were Trustees Alexander, Baldwin, Hayes, Hetherington, Huber, Jones, Joyner, Junker, Myers, Peechatka, Riley, and Shaffer; and Trustees Emeriti Brosius, Frey, Robinson, Wise, Wolff, and Zemprelli; and Governor's Representative Daniels.

Present by invitation were faculty representatives Blasko, Blood, and Hufnagel; student representatives Casiano and Gyekis; Penn State York representatives Gaston and Kerlin; staff members Ammerman, Curley, Erickson, Kirsch, Mahon, Paz, Pell, Poole, Rodney, Romano, Schultz, Stryker, Thomas, Triponey, Turow, and Weidemann; presenter Sandler; and Mr. Courtney of McQuaide Blasko.

The Committee on Finance and Physical Plant voted to recommend to the Board of Trustees approval of the following resolutions which were included in the Meeting Agenda or distributed at the meeting:

1. RESOLVED, That the proposed Operating Budget for the University for the fiscal year beginning July 1, 2007, as shown in Attachment I and Schedules I - V which are attached hereto and made a part hereof, is approved. (See Appendix I)

2. RESOLVED, That tuition and fees at all locations are, effective 2007-2008 school year, as shown on the statements attached hereto and which are a part of this resolution. (See Appendix II)

3. 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, 2009, be filed with The Pennsylvania Liquor Control Board and that Joseph J. Doncsecz, 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.

4. 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 III)

A. Edwin A. Ziegler and John T. Auten Endowed Scholarship

Date Originally Established: November 20, 1995

Source and Nature of Revisions: The endowment name was changed to, "Edwin A. Ziegler, John T. Auten and Josephine Ziegler Auten Endowed Scholarship."
B. Karl R. and Diane Wendle Fink Endowment in Human Development and Family Studies

Date Originally Established: February 01, 2002

Source and Nature of Revisions: The endowment name was changed to, "Karl R. and Diane Wendle Fink Endowment in the College of Health and Human Development." The amount of fund section was revised to reflect that the funds have been received by the University. The expenditures section was revised to include the Director of the Prevention Research Center for the Promotion of Human Development. The Director shall determine expenditures in collaboration with appropriate academic departments or centers within the College of Health and Human Development.

C. Anonymous Trustee Scholarship in the College of Education

Date Originally Established: June 16, 2003

Source and Nature of Revisions: The endowment name was changed to the "Blake and Linda Gall Trustee Scholarship in the College of Education."

D. Federal Bank Scholarship

Date Originally Established: July 28, 1997

Source and Nature of Revisions: The endowment name was changed to "KNBT Bank Scholarship" to reflect the merger between First Federal Bank and Keystone Nazareth Bank and Trust.

E. Donald E. Martin Career Development Professorship in Anesthesia and Pain Medicine

Date Originally Established: July 02, 2003

Source and Nature of Revisions: The term of professorship appointment was changed from a three year to a one year period.

F. Priestley Prize for Outstanding Undergraduate Teaching in Chemistry

Date Originally Established: June 05, 2002

Source and Nature of Revisions: The interval which must pass before a recipient may again be considered for the award was increased from five to seven years. Additionally, following the death of the donor, the endowment name shall be changed to the "Priestly Prize for Outstanding Undergraduate Teaching in Chemistry Endowed by Roy A. Olofson."

5. 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 13, 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.

6. RESOLVED, That the Pollock Undergraduate Library Building at University Park is named the "Pollock Building."
7. RESOLVED, That the Penn State Abington Master Plan, as prepared by the Office of Physical Plant, is approved.

8. RESOLVED, That the Board of Trustees approves the acquisition of the property containing approximately .13-acres located at 1417-19 12th Avenue, Altoona, Blair County from 1240 Associates for $188,000.

    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. RESOLVED, That the Board of Trustees approves terminating the Ground Lease and sublease agreements, and acquiring the 11,000 GSF Sheetz Family Health Center improvements, from the Central Pennsylvania Health Services Corporation for $445,000, with the understanding the facility name will remain "The Sheetz Family Health Center."

    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.

(Action Items C.1 and C.2 were discussed at a joint session of the Committee on Educational Policy and the Committee on Finance and Physical Plant held on July 13, 2007, at 1:30 p.m. Dr. Graham B. Spanier, President of the University, provided a report on the proposed 2007-2008 Operating Budget.)

The following items were presented for the information of the trustees:

1. Naming of Rooms, Portions of Buildings and Plazas

   A. The nurses' station [CS12] in the new University Health and Counseling Services building in memory of Lyne H. Maneval for a gift from David R. Maneval. The plaque should read: "In memory of Lyne H. Maneval, R.N., presented by David R. Maneval."

2. Status of Major Construction Programs and Borrowing

3. Summary of New Funds, including scholarships, fellowships, etc., accepted by the University during the period April 23, 2007 through June 15, 2007. All of these items conform to established University policies and regulations.

   (a) Roscoe E. Byler Fund for Excellence in the College of Engineering
   (b) Kenton H. Broyles Trustee Scholarship in the College of Arts and Architecture
   (c) Merle E. and LaGene McEntire Campbell Trustee Scholarship
   (d) L. Earl and Veronica Casida Graduate Scholarship in Plant Pathology
   (e) L. Earl and Veronica Casida Scholarship in the College of Agricultural Sciences
   (f) John and Ann Curley Professorship in First Amendment Studies
   (g) J. Lloyd Ebersole Dairy Cattle Judging Team Award
   (h) George W. Franz Advising and Mentoring Award
   (i) John and Natalie Gaburick Endowed Football Scholarship
   (j) The Gulati Family Foundation MBA Graduate Scholarship in Business
   (k) The Coach's Scholarship for Men's Gymnastics
   (l) Nancy J. Hadfield and Abigail L. Johnson Trustee Scholarship in Education
   (m) Hilda W. and James C. Harper Merit Scholarship
   (n) Mark H. Hassel Educational Endowment Fund
   (o) Thomas P. Hess & Cynthia Helm Hess Endowed Field Hockey Scholarship
   (p) William G. Hintz, Jr. Scholarship Fund
   (q) Lu Ann Jaworski Endowment Fund for Supply Chain Management
   (r) James and Kari Kohlhaas Trustee Scholarship in the College of Information Science and Technology
   (s) Kwang Y. and Sangwol Lee Trustee Scholarship in the College of Engineering
   (t) Mary O'Neil Marsh Student Enhancement Fund in Crime, Law and Justice
4. Summary of major commitments accepted by the University during the period March 1, 2007 through April 30, 2007.

(a) American Cancer Society
(b) American Diabetes Association Incorporated
(c) American Heart Association
(d) Charles and Carolyn Brock
(e) Kenton and Audrey Broyles
(f) Earl and Veronica Casida
(g) Corporation for Public Broadcasting
(h) Estate of William Diefenderfer
(i) Richard Doyle
(j) Ellison Medical Foundation
(k) General Motors Corporation
(l) Giant Food Stores Incorporated
(m) Gordon Foundation
(n) Harvey Industries Incorporated
(o) Estate of Hilda Harper
(p) Rosalyn Heyman and Peter Showan
(q) Marian Higgins
(r) Russell Horn
(s) IBM Corporation
(t) Jeffry and Barbara Picower Foundation
(u) Juvenile Diabetes Research Foundation International
(v) Keith and Beverly Karako
(w) Landmark Graphics Corporation
(x) Lawrence and Julia Hooverer Charitable Foundation
(y) Brook J. Lenfest Foundation Incorporated
(z) Charles and Elinor Matts
(aa) Michael Baker Corporation
(bb) Bruce Miller and Dean LaVigne
(cc) Joseph and Ann Nadel
(dd) Carl Nale
(ee) New York Times
(ff) Paradigm Geophysical
(gg) Passan Foundation Incorporated
(hh) Catherine Rein
(ii) Rite Aid Corporation
(jj) Robert Wood Johnson Foundation
(kk) Roshan Cultural Heritage Institute
(ll) Saint Francis University
The following reports were presented at the meeting (visual presentations were made):

5. Mr. Peter G. Tombros, Chair of the Capital Campaign, presented an informational report on University Development.

6. A photo report on the progress of selected construction projects was presented:

Counsel Courtney reported that the Stulman case, which is the First Amendment case involving the intended exhibition of artwork, is progressing on schedule. The University filed its response to the lawsuit on June 15, 2007.

In regards to the Schengrund case, which is the salary discrimination case at the College of Medicine, the University filed a partial motion to dismiss on Tuesday, July 10, 2007. Among other things, the motion seeks to dismiss the Board of Trustees as a party defendant in the case.

The meeting adjourned at 3:37 p.m.