A meeting of the Board of Trustees was held in the Lilley Library at Penn State Erie, The Behrend College, Erie, Pennsylvania, at 3:24 p.m. on July 11, 2008.

The following Trustees were present: Broadhurst (chairman), Garban (vice chairman), Alexander, Baldwin, Chaiken, Clemens, Hayes, Henning, Hintz, Huber, Hughes, Joyner, Junker, Lubert, Masser, Metzgar, Myers, Poprik, Riley, Shaffer, Spanier, Strumpf, and Surma; Trustee Emeriti Huck, Robinson, Rowell, and Wood; and Governor's Representative Lewis.

Present by invitation were faculty representatives Blood, and Coraor; student representatives Keirans, Khoury, and Mendoza; Penn State Erie, The Behrend College representatives Buseck and Filbeck; staff members Ammerman, Burke, Curley, DiEugenio, Dolbin, Erickson, Hanes, Kirsch, Mahon, Paz, Pell, Poole, Romano, Schultz, Stryker, and Weidemann; presenter Han; and Mr. Courtney of McQuaide Blasko.

It was voted to approve the minutes of the May 16, 2008 meetings of the Board of Trustees.

Reports from Standing Committees

A. Chair Alexander reported that the Committee on Campus Environment met on July 11, 2008, 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 July 11, 2008, 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 July 11, 2008, 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, 2008, 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 2008-2009 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, 2010, 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. Samuel A. and Elizabeth B. Breene University Endowed Professorship in Business
B. Laurence H. and Lynne G. Brown Undergraduate Internship Support Fund in the Civil War Era Center
C. Warren R. Carmichael Media and Justice Program Endowment in the College of Communications
D. Barbara Crenshaw Program Development Fund in Workforce Education and Development
E. Dorothy Pate Enright Endowed Scholarship in the Material Science and Engineering Program
F. Penn State Lehigh Valley Alumni Society First Year Scholarship
G. Laurie Gunter Research Fund
H. Huntington Bank Endowed Scholarship
I. Ike and Lisa Shibley Award for Outstanding Contribution to Science
J. Dean Stephans Memorial Award for Student Leadership
K. Dr. Dennis W. and Dr. Joan S. Thomson Distinguished Graduate Fellowship in Meteorology
L. Richard and Sharon Westerlund Endowed Football Scholarship

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 11, 2008.

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 proposal whereby the University, through the College of Health and Human Development, will contract with Marian U. Coppersmith for rental of Suite 206 in the South Tower at 403 South Allen Street for rental of 3,000 square feet of office space at a rental rate of $12.88 per square foot with an annual inflation rate of two (2%) percent is approved.

7. RESOLVED, That the Learning Factory building at University Park is named the "Bernard M. Gordon Learning Factory."

8. RESOLVED, That the Board of Trustees approves the sale of the 0.2 acre vacated portion of Science Park Road right-of-way of former Zetachron property, Ferguson Township, Centre County, Pennsylvania, to the Torron Group, LP, for $20,000.

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 Officers of the University are authorized to appoint the firm of Kling Stubbins of Philadelphia, Pennsylvania, as architect for the Moore Building Addition and Renovation at University Park.

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 approved the following resolution:

RESOLVED, That the Board of Trustees elects Trustee Keith W. Eckel and Trustee Betsy E. Huber 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 Dr. David C. Han, President of the Penn State Alumni Association for 2007-2008. [A visual presentation was given.]

Announcements by the Chairman of the Board of Trustees

Chairman Broadhurst in his remarks:

- Thanked Jack Burke and his staff for hosting the meetings at Penn State Erie, The Behrend College; and
- Informed the trustees there will be a seminar on the afternoon of Thursday, September 18, 2008.

The meeting adjourned at 3:49 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees