A meeting of the Board of Trustees was held in Room 302 of the University Fitness and Conference Center, The Milton S. Hershey Medical Center, Hershey, Pennsylvania, at 2:17 p.m. on March 20, 2009.

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

Present by invitation were faculty representatives Boehmer, Blood, and Coraor; student representatives Keirans, Khoury, and Mendoza; staff members Ammerman, Bechtel-Wherry, DiEugenio, Dolbin, Erickson, Horvath, 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 January 23, 2009 meetings of the Board of Trustees.

Reports from Standing Committees

A. Chair Alexander reported that the Committee on Campus Environment met on March 20, 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 March 20, 2009, and recommended that the Board of Trustees approve the following resolution:

1. RESOLVED, That the Board of Trustees approves President Graham B. Spanier's appointment of Dr. Bruce A. McPheron as Dean of the College of Agricultural Sciences July 1, 2009.

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

C. Chair Strumpf reported that the Committee on Finance and Physical Plant met on March 20, 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 March 20, 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 new parking garage at The Milton S. Hershey Medical Center is named the "Centerview Parking Garage."

4. RESOLVED, That the Board of Trustees, in accordance with the Red Flags Rule issued by the Federal Trade Commission, approves the Identity Theft Detection, Prevention and Mitigation Program.

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.
5. RESOLVED, That the increase in the amount of funds authorized for the construction of the Penn State Hershey Cancer Institute at The Milton S. Hershey Medical Center be approved at a cost not-to-exceed $153,000,000 from funds available to the University.

6. RESOLVED, That the Admissions and Alumni Center, Penn State Erie, The Behrend College, is named the "Robert and Sally Metzgar Admissions and Alumni Center."

RESOLVED, That the final plans for the Robert and Sally Metzgar Admissions and Alumni Center, Penn State Erie, The Behrend College, as designed by the Office of Physical Plant are approved.

BE IT FURTHER RESOLVED, That authorization to award contracts to construct the project be approved at a cost not-to-exceed $4,700,000 from funds available to the University.

7. RESOLVED, That the final plans for the Residence Hall, Penn State Harrisburg, as designed by SMP Architects of Philadelphia, Pennsylvania, are approved.

BE IT FURTHER RESOLVED, That authorization to award contracts to construct the project be approved at a cost not-to-exceed $10,000,000 from funds available to the University.

8. RESOLVED, That the Board of Trustees approves the acquisition of the property containing approximately 1.8 acres located at 2011 Pine Hall Drive, Ferguson Township, Centre County, Pennsylvania, from Biopore Real Estate Joint Venture for $850,000.

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 the acquisition of the property located at 2809 East Saucon Valley Road in Upper Saucon Township, Pennsylvania for $12,000,000, to be paid $8,000,000 at the time of settlement, and deferred payments secured by a mortgage on the property of $2,000,000 on the anniversary dates of settlement in 2010 and 2011.

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.

10. RESOLVED, That the Board of Trustees approves the acquisition of the property containing approximately 47.2 acres located at 240 Carlisle Road, Biglerville, Adams County, Pennsylvania, from Donald C. Rouzer for $512,120, contingent on a formal subdivision by the seller.

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.

The Board voted to approve the action items as recommended by the Committee on Finance and Physical Plant.
Recommendation for Approval to Grant Honorary Degree

The Board of Trustees approved the following resolution:

RESOLVED, That the Board of Trustees approves the granting of the Honorary Doctorate of Humane Letters to Kenneth L. Burns at an upcoming commencement ceremony.

Informational Report on The Corporation for Penn State

A report on the activities of The Corporation for Penn State was presented by Dr. Graham B. Spanier, President and Chief Executive Officer of the Corporation.

Election of Directors of The Corporation for Penn State

The Board of Trustees voted to adopt the following resolution:

RESOLVED, That the following persons be elected to the Board of Directors of The Corporation for Penn State:

- Marianne E. Alexander
- James S. Broadhurst
- Rodney A. Erickson
- Steve A. Garban
- Samuel E. Hayes, Jr.
- Albert G. Horvath
- Edward P. Junker III
- Harold L. Paz
- Graham B. Spanier
- Linda B. Strumpf

Announcements by the Chairman of the Board of Trustees

Chairman Broadhurst in his remarks:

- Reported the results of the drawing to establish the position of candidates on the voting ballot for the 2009 Alumni Trustee election held on Monday, March 2, 2009 at 1:30 p.m. The results were as follows:
  Position Nos. 1. David R. Jones, ’54, Montclair, NJ  
             2. Ted H. Dwyer, ’94, ’08g, Newark, DE  
             3. James J. Sullivan, Jr., ’77, West Chester, PA  
             4. David M. Maser, ’92, Haverford, PA  
             5. Robert T. Hamecs, ’69, Ridgewood, NJ  
             6. Anne Riley, ’64, ’75g, Boalsburg, PA  
             7. Sam Y. Zamrik, ’62g, ’65g, State College, PA  
             8. James D. King, ’78, Lower Gwynedd, PA  
             9. Samuel J. Malizia, ’76, State College, PA  
            10. Matthew T. Kline,’93, Chicago, IL  
            11. Stephanie Nolan Deviney, ’97JD, Downingtown, PA  
            12. David M. Joyner, ’72, ’76MD, Hummelstown, PA

- Prime Minister Jigme Thinley regrets that he will be unable to travel to the United States to receive the Distinguished Alumni Award, but he does look forward to receiving the award in 2010.

- Thanked Dr. Hal Paz and staff at The Milton S. Hershey Medical Center for hosting our meetings in Hershey, PA.

The meeting adjourned at 2:43 p.m.

Respectfully submitted,

Paula R. Ammerman
Associate Secretary
Board of Trustees