A meeting of the Committee on Finance and Physical Plant was held in Room 302 of the University Fitness and Conference Center, The Milton S. Hershey Medical Center, Hershey, Pennsylvania, at 1:38 p.m. on March 20, 2009.

The following Committee members were present: Broadhurst and Spanier (ex officio), Strumpf (chair), Henning (vice chair), Chaiken, Clemens, Eckel, Metzgar, and Surma. Also present were Trustees Alexander, Arnelle, Garban, Hayes, Hetherington, Huber, Hughes, Jones, Joyner, Junker, Masser, Myers, Poprik, Riley, Shaffer, and Suhey; 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, Stryker, and Weidemann; 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 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.

(A revised Action Item C.6 was distributed which replaced and superseded the proposed action in the agenda.)

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

1. Replacement of Power Plant Trailer, University Park
2. Renovation of Reed Building, Penn State Erie, The Behrend College
3. Naming of Rooms, Portions of Buildings and Plazas

A. The large conference room in Pond Building the "Murphy Conference Room," in honor of Lieutenant Michael P. Murphy. The plaque should read:

"Murphy Conference Room
    Named in honor of
    Lieutenant Michael P. Murphy,
    a 1998 political science graduate with honors,
    who was awarded the Medal of Honor posthumously for
    his bravery in Afghanistan."
4. Status of Major Construction Programs and Borrowing

5. Investment Review of Endowment and Similar Funds

6. Summary and Designation of Gifts Received by the University

The following reports were presented at the meeting (visual presentations were made):

7. A photo report on the progress of selected construction projects was presented: the renovation of Trickett Hall at Carlisle, Lewis Katz Hall at Carlisle, the Cancer Institute at The Milton S. Hershey Medical Center, the Millennium Science Complex, University Park and the Business Classroom Building at Penn State Worthington Scranton.

Counsel Courtney reported that with respect to the Phi Delta Theta litigation, which is pending in the Centre County Court of Common Pleas, oral argument was held on February 9 concerning the defendant's motion to dismiss the University's complaint.

On February 27, the National Phi Delta Theta fraternity filed a motion to intervene in the pending litigation between Penn State and the local Phi Delta Theta.

The meeting adjourned at 2:17 p.m.