Date: May 14, 2009

To: Report to Members of the Board of Trustees of The Pennsylvania State University

Trustees Steve A. Garban and George T. Henning were appointed by Chairman James S. Broadhurst to judge the alumni election ballots received for the candidates for the Board of Trustees to fill current terms which end June 30, 2009.

The following candidates, having received the highest number of votes cast, are hereby elected to the Board of Trustees for a term of three years beginning July 1, 2009.

Total Number of Votes

<table>
<thead>
<tr>
<th>Candidate</th>
<th>EA Counted</th>
<th>Judged and/or Hand Counted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>David M. Joyner</td>
<td>7,418</td>
<td></td>
<td>7,418</td>
</tr>
<tr>
<td>Anne Riley</td>
<td>7,293</td>
<td></td>
<td>7,293</td>
</tr>
<tr>
<td>David R. Jones</td>
<td>4,352</td>
<td></td>
<td>4,352</td>
</tr>
</tbody>
</table>

The total distribution of the votes cast are listed below by the position of the candidates on the ballot.

In addition, 296 write-in votes were cast. There were 9 ballots which could not be processed for improper identification or other reasons.
Total Number of Ballots Mailed: 169,790
Number of Ballots Received Electronic: 7,816
Number of Ballots Received Paper: 6,073
Total Number of Ballots Received: 13,891

Counting of the ballots started at 9:30 a.m. and concluded at 10:15 a.m.

Verification Provided by:

Paula R. Ammerman
Director, Office of the Board of Trustees/
Associate Secretary

Received By:

Steve A. Garban

George T. Henning