The President's Report and State-of-the-University Address was given in the Boardroom of The Nittany Lion Inn, University Park, Pennsylvania, at 8:40 a.m. on September 15, 2006.

The following Trustees were present: Baldwin (chair), Broadhurst (vice chair), Alexander, Chaiken, Clemens, Conti, DiBerardinis, Foulke, Garban, Hayes, Henning, Hetherington, Hintz, Huber, Jones, Joyner, Junker, Metzgar, Myers, Peechatka, Poprik, Riley, Rowell, Shaffer, Spanier, Strumpf, Suhey, and Zahorchak; and Trustees Emeriti Beahm, Cook, Fredman, Frey, Huck, Madigan, Wise, Wolff, Wood, and Zemprelli.

Present by invitation were faculty representatives Blasko, Casteel, and Floros; student representative Livingston; staff members Ammerman, Bowen, DeEugenio, Dolbin, Erickson, Kirsch, MacCarthy, Pangborn, Paz, Romano, Schultz, Thomas, Triponey, and Weidemann; and Mr. Courtney of McQuaide Blasko.

Chair Baldwin welcomed the University Faculty Senate officers Floros, Blasko, Casteel; student representative Livingston; Academic Leadership Chair Thomas; Administrative Fellows Russoniello and Jackson; and the American Council on Education Fellow Flores Niemann.

**President's Report & State-of-the-University Address**

Dr. Spanier presented his 2006 State-of-the-University address in a twenty-three minute video that highlighted the accomplishments of the previous year and the University's priorities for the coming year. The presentation is available by visiting: [http://president.psu.edu/sou/articles/sou2006.html](http://president.psu.edu/sou/articles/sou2006.html)

Following the State-of-the-University address, President Spanier received comments concerning:

- The significant and enhanced landscaping on the University Park campus and
- Positive response to The State-of-the-University address using the video format. It was noted that having students and faculty involved was well received. (Copies of the video were distributed at the meeting.)