



NEW TRUSTEES



Ali Krieger



Karen Quintos



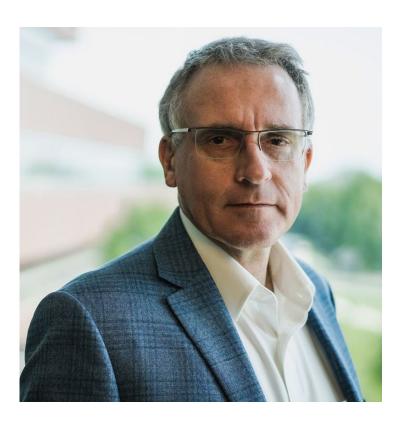
Bob Beard



Kevin Schuyler



Kelley Lynch



Andrew Read
Interim Senior Vice
President for Research



Keith Brautigam
Interim Vice President for
Information Technology & CIO



Kyle CrainActing Chief Information
Security Officer (CISO)



Jeff Adams
Interim Vice Provost &
Dean for Undergraduate
Education



David Callejo Pérez
Interim Vice President for
Commonwealth Campuses



Karen Kim
Dean, Penn State College of Medicine



Kevin Black
Interim Dean
Penn State College of Medicine



Lara Fowler
Director, Sustainability
Institute & Chief
Sustainability Officer



Andrea Tapia
Interim Dean, College of
Information Sciences &
Technology



Karey McDougall
Interim Chancellor,
Penn State Beaver





Stephen Carpenter

Chair, University Academic Leadership Council 2023 - 2024





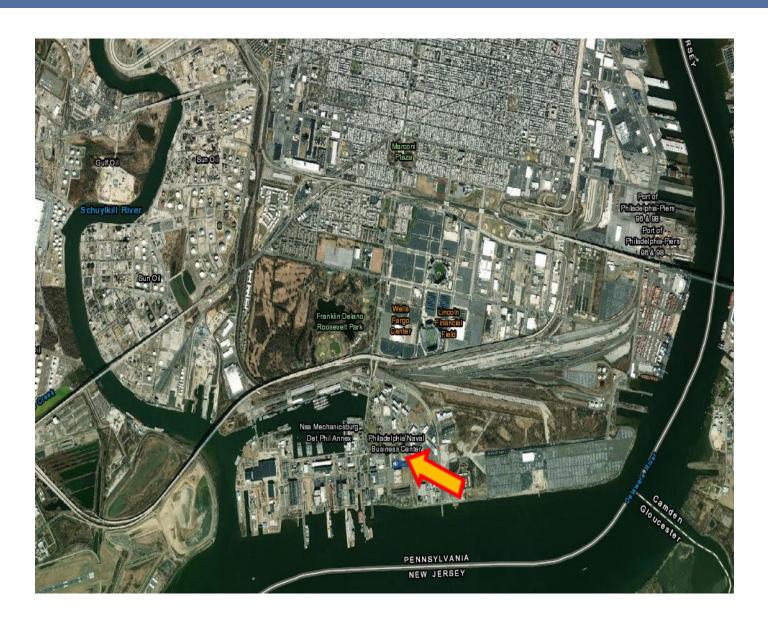


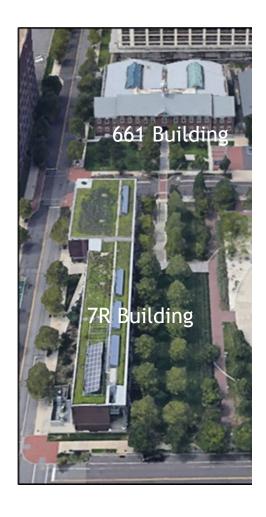






Navy Yard Properties







Resolution

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees approves the sale of 1.10793 acres and all improvements located at 4960 S. 12th Street, City and County of Philadelphia, Pennsylvania, to IBEW Local 98, its successors or assigns, in the amount of \$11,250,000.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized and directed to execute and deliver any agreements, deeds, instruments or other documents and to take such other actions as are necessary to make effective this resolution.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees approves the sale of 1.047 acres and all improvements located at 1101 Kitty Hawk Avenue, City and County of Philadelphia, Pennsylvania, to Electrical Workers Joint Apprenticeship and Training Trust Fund, its successors or assigns, in the amount of \$7,250,000.

FURTHER BE IT RESOLVED, That the Officers of the University are authorized and directed to execute and deliver any agreements, deeds, instruments or other documents and to take such other actions as are necessary to make effective this resolution.



Resolution

RESOLVED, that the proposed University budgets for fiscal years 2023-2024 and 2024-2025 and corresponding tuition, fees, room and board are approved.



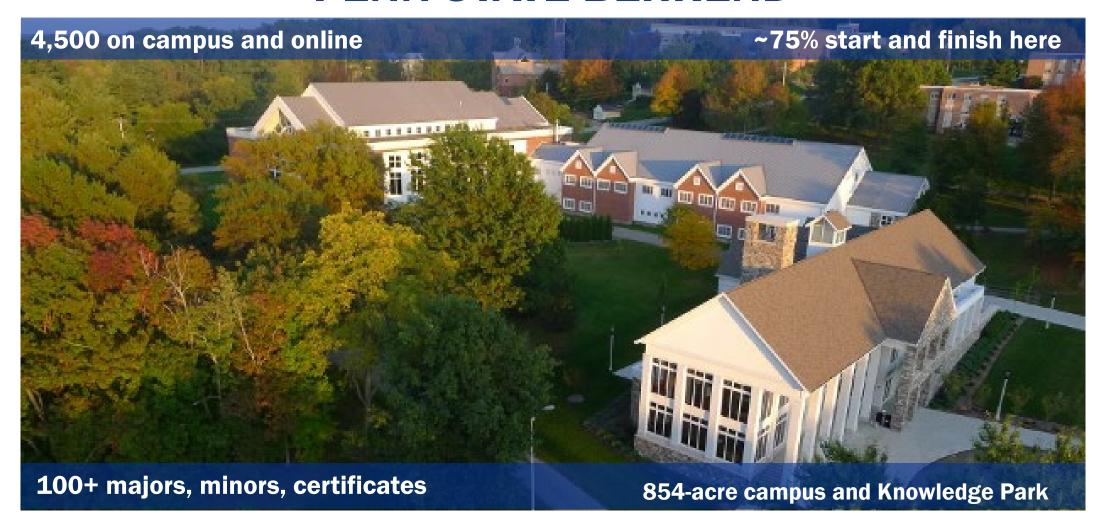
PENN STATE BEHREND

Who We Are • Where We're Headed



Meeting of the Penn State Board of Trustees Friday, July 21, 2023

PENN STATE BEHREND





DISTINCTIONS

Top 10% ROI Rankings

GEORGETOWN UNIVERSITY Center on Education and the Workforce

smartasset



PayScale

COLLEGES US News 2022

Top 50 School of **Engineering**

AACSB-accredited School of Business



MBA among the best in the country



AR/VR among **Top 10 in East**



ABET-accredited engineering programs



Engineering Accreditation Commission

ACS accredited **Chemistry**





OUR VISION



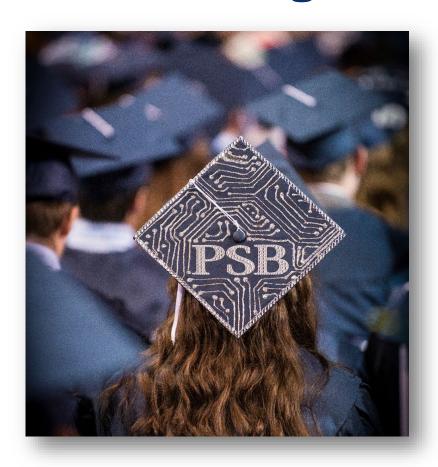
To be an Open Laboratory that prepares thinkers, leaders, and innovators to make a positive impact on the world.

Creating both a driver of enrollment and a distinction with partners

Giving students experience and external partners solutions



BEHREND IS A LEADER A strong contributor on many fronts



- Enrollment
- Academic Programs
- Student Life
- Sponsored Research
- Academic-Industry Partnerships
- Economic Development
- Outreach Activities
- Philanthropy



ENROLLMENTRecruitment and Retention

"Why Choose Behrend?"

- Right Fit: Sense of belonging
- Opportunity: Real-world experience
- Value: Degree that pays off

Incoming Class:

- Over 1,000 for FA 2023
- From the greatest drop during pandemic to the highest return post-pandemic (20%)

Sustained Retention Strategies:

- CARE TEAM
- First Six Weeks

Why Penn State Behrend?



Where we are

Penn State Behrend is in suburban Erie, one of the state's largest cities. We're minutes from the shore (and beaches!) of Lake Erie on a peaceful, wooded campus.

³ Pay Scale.com and SmartAsset.com ³ GS World University Rankings



Did you know?

As a Behrend student,
you'll earn a degree
from a University that's
ranked among the top
100 in the world.³





ACADEMICS

Four academic schools & nursing program • Strong Interdisciplinary programs focus • Experienced, student-focused faculty (270+)







40+ undergraduate/graduate programs • 11 programs unique to Behrend







Residence Life

- 1,700 on campus
- Traditional, suite, apartment living
- 3 dining facilities

STUDENT LIFE

Student Involvement

- 140+ organizations
- Leadership & service experiences
- Fraternities/sororities







Athletics

- 24 NCAA D3 teams
- 20-time winners of President's Cup
- Intramurals & clubs





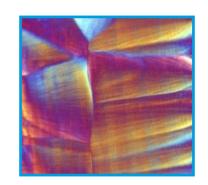


RESEARCH

\$8 Million in Expenditures and Growing

10th in research expenditures among all Penn State units • Funding sources include NSF, U.S. Air Force, U.S. Army • Research partners include international (SKF, PPG) as well as local (Parker LORD, Berry Plastics) • Administrative home of PA Sea Grant

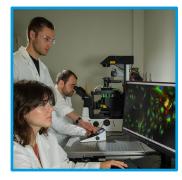
Research Pillars



Polymers & metals



Environmental Science



Biotranslational Research



Susan Hirt Hagen CORE

Behrend is well-positioned to grow as a leading research campus.



ACADEMIC - INDUSTRY PARTNERSHIPSFueling Student Success, Research & Regional Growth



We engage with 500+ businesses and organizations annually – More than 300 companies attend our career fairs—the region's largest

Women's Health Research Initiative: \$26 million initiative in partnership with Magee Womens Research Institute—conducting world-class research, introducing a new regional business sector





PROJECT RESOLVE: Behrend leading a coalition of industry and community partners to advance sustainable manufacturing – A Center for Manufacturing Competitiveness to be built in Knowledge Park on our Open Lab Model



ECONOMIC DEVELOPMENT

Amplifying Our Land-Grant Impact

Knowledge Park

Cornerstone of our Open Lab strategy 106 acres – 21 companies, 600 employees – 96% occupancy







Innovation Commons

225 entrepreneurs served – 19 companies launched – \$7.2M in external funds leveraged





Youth Programming 100+ programs, classes 24,000+ youth, educators



Eagle's Nest
Education and leadership
development for at-risk youth

OUTREACH



35+ centers
Center for Family Business,
ERIE, CORE, more





Plastics Training
Internationally known
training academy



PHILANTHROPY

A Goal-Breaking Campaign and Continued Progress

\$75.2M

Final campaign figure beyond \$60M initial goal

10th

among the 44 fundraising units

\$16M

leveraged funds (exceeding all others)



83

New endowments for students, programs, professorships, facilities

54

New scholarships generating \$1.4M in additional aid annually

78%

Increase in endowment market value



GOING FORWARD: OUR PLAN



Grow enrollment and advance student engagement



Strengthen current and launch select new programs



RESEARCH

IMPACT
Increase activity,
grow research



Advance DEIB and create a more welcoming climate

DIVERSITY



EMPLOYEE ENGAGEMENT

Attract, develop, and retain an engaged faculty and staff

In continued alignment with the five key goals for the University

leadership

Enhancing student success – Growing interdisciplinary research excellence Increasing land-grant impact – Fostering DEIB – Transforming internal operations



OUR ASPIRATIONAL TARGETS

ENROLLMENT

- **4,500** residential
- **1,300** World Campus
- 100% growth in intl students

STUDENT SUCCESS

- 90% first-year success rate
- 80% graduation rate

RESEARCH WITH IMPACT

- \$10 million in research awards annually
- 85% of students engaged in research
- 3 University-recognized centers

DEI

- Chancellor's Council on DEI
- 10% increase in student & employee diversity

TO CONTINUE TO GROW AS:

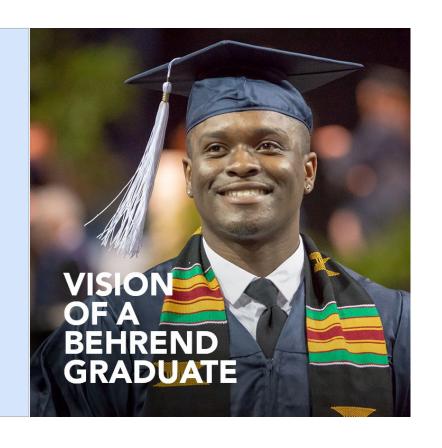
A desired destination college • A vital financial contributor • A testbed for innovation



THE VISION OF A BEHREND GRAD

Affirms what graduates can expect from their Behrend experience

Our vision is to produce graduates who are prepared for success in their professions, passionate about their work and committed to lifelong learning; who are open to new experiences and diverse perspectives; and who possess interdisciplinary knowledge and a global outlook – all critical to thriving in an ever-changing world.





PENN STATE BEHREND













