



## The Pennsylvania State University Board of Trustees Public Meeting

Friday, November 10, 2023  
1:30 pm

Eric J. Barron Innovation Hub  
123 South Burrowes Street

1. **Chair Welcome/Remarks**
2. **Call to Order**
3. **Election of Officers of the Board of Trustees**
4. **Consent Action Items**
  - a. Approval of *Minutes* from September 8, 2023, meeting
  - b. Authorization to Confer Degrees
  - c. Proposed Date of Election of Trustees by Delegates from Agricultural Societies, by the Alumni, for Business and Industry, and At-Large
5. **Other Action Items**
  - a. Selection of Recipients of the 2024 Distinguished Alumni Award
6. **Reports from Standing Committees**

Discussion of action and/or information items by the Standing Committees for consideration by the Board of Trustees:

- a. **Committee on Academic Affairs and Student Life** – Steve Wagman, Chair
  - b. **Committee on Audit and Risk** – Randy Black, Chair
  - c. **Committee on Equity and Human Resources** – Mary Lee Schneider, Chair
  - d. **Committee on Finance, Business and Capital Planning** – Rob Fenza, Chair
    - 1) Proposed Project Approval, Nursing Sciences Building Renovation and Addition, University Park
  - e. **Governance and Long-Range Planning** – Chris Hoffman, Vice Chair
  - f. **Committee on Legal and Compliance** – Alvin de Levie, Chair
  - g. **Committee on Outreach, Development and Community Relations** – Rick Sokolov, Chair
7. **President's Report**
    - **Karen A. Thole**, Distinguished Professor of Mechanical Engineering
    - **Chad B. Schaeffer**, Mechanical Engineering Ph.D. Candidate
  8. **Report on Chair, Vice Chair and Officer Elections**
  9. **Closing Remarks/Announcements**