1. Chair Welcome/Remarks

2. Call to Order

3. Consent Action Items  
   a. Approval of Minutes from February 16, 2024, Meeting

4. 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 Real Estate Divestiture, Eastgate Building, Penn State Harrisburg  
      2) Proposed Real Estate Divestiture, Kanty Prep, Penn State Behrend  
   e. Governance and Long-Range Planning – Julie Anna Potts, Chair  
      1) Approval of Proposed Appointment/Reappointment of Directors for the Penn State Health Board of Directors  
      2) Approval of Proposed Appointment/Reappointment of Directors to the Penn State Milton S. Hershey Medical Center Board of Directors  
      3) Election of Academic Trustee  
   f. Committee on Legal and Compliance – Alvin de Levie, Chair  
   g. Committee on Outreach, Development and Community Relations – Rick Sokolov, Chair

5. Other Action Items  
   a. Election of Trustees Representing Business and Industry  
   b. Election of At-Large Trustee

6. Informational Report on the University Faculty Senate  
   • Dr. Michele Stine, Teaching Professor of Biobehavioral Health

7. President's Report and Discussion  
   • Dr. Suvrath Mahadevan, Verne M. Willaman Professor of Astronomy and Astrophysics  
   • Megan Delamer, Graduate Student, Department of Astronomy  
   • Abigail Minnich, Student, Planetary Sciences, Astronomy and Film/Communications

8. Report of Elections  
   a. Report on Election of Trustees by the Alumni  
   b. Report on Election of Trustees by Agricultural Delegates

9. Closing Remarks/Announcements