A meeting of the Board of Trustees was held in the Eric J. Barron Innovation HUB, University Park, PA and via video conference on Friday, May 3, 2024, beginning at 1:00 p.m.

The following Trustees, constituting a quorum, were present: Schuyler (Chair), Kleppinger (Vice Chair), Bendapudi, Amoros, Beard, Black, Brown, Cairns, Davis, de Levie, Delligatti, Detwiler, Dietrich, Dunn, Fenck, Fenza, Harpster, Hasenkopf, Hoffman, Kleppinger, Krieger, Lubrano, Lynch, Mumin, Onorato, Paterno, Potts, Quintos, Redding, Riegel, Rowland, Schneider, Schuyler, K., Short, Sokolov, and Wagman. The Governor’s non-voting representative, Mr. Myers, was also in attendance.

Present by invitation were Emeriti Trustees Doran, Han, Henning, and Pope, constituent representatives Duffey, Egolf, Elwakil, Kennedy, Miduri, Shires, Stine, Sykes, and staff members Bieschke, Carpenter, Clifford, Delamer, Dowhower, Engel, Fischer, Harlow, Harvey, Hills, Johnson, Langkilde, Mahadevan, Lieb, Massini, Matty, Miller, Minnich, Oman, Pell, Read, Sitzabee, Smith, Stefan, Thorndike, Uhlman, Whitehurst, Wilkes, and Wilson. Administrative Fellows Doberstein, Miller, and Pinto also attended.

Chair Schuyler opened the meeting by welcoming all attendees and congratulating this year’s graduates. He recognized the 22 trustees who were participating in commencement ceremonies at University Park and the Commonwealth Campuses.

Chair Schuyler announced that Josh Wede, Teaching Professor of Psychology in the College of the Liberal Arts will serve as chair of the Faculty Senate Leadership, Frantisek Marko, Distinguished Professor of Mathematics from Penn State Hazleton, was elected chair-elect, and Michele Lee Duffey, Associate Teaching Professor in the College of Health and Human Development was elected as secretary. He then recognized the new student leaders. For the University Park Undergraduate Association, Zion Sykes will serve as president with Rasha Elwakil assuming the vice presidency. Ethan Galley was elected president of the Commonwealth Campus Student Government Association, with Tyler Hoppe serving as vice president. For the Graduate Professional Student Association, Seth Hojnacki will serve as president with Anthony Miduri serving as vice president. And, for the World Campus Student Government Association, Mark Kennedy will serve as president with Michael Shires serving as vice president. He also announced the chair of the University Staff Advisory Council for the 2024-2025 year will be Elizabeth Fegert with Erin Loy and Crystal Barna serving as co-secretaries and Rachel Galloway as past chair. He asked the faculty, staff, and student leaders to stand and be recognized.

Chair Schuyler congratulated a number of administrative colleagues who joined the University or assumed new roles since the February meeting. He welcomed Dory Uhlman, new associate director for the Office of the Board of Trustees as of April 1st. He reported that Tracy Langkilde, the Verne M. Willaman Dean of the Eberly College of Science, was named interim executive vice president and provost of Penn State, effective April 15. He announced that Penn State will begin a national search for a permanent provost in the coming weeks. He recognized and congratulated Carey McDougall, the Chancellor and Chief Academic Officer at Penn State Beaver effective April 15, and David Callejo-Perez, appointed as the Chancellor and Dean at Penn State Harrisburg, effective May 1, 2024. He noted that Dr. Andrea Tapia was named the Dean of the College of Information Sciences and Technology effective May 1, 2024, and effective April 1, Andrew Reed, was named Penn State’s senior vice president for research. He next recognized Penn State’s new vice president for Information Technology and chief information officer David Horton who will join the University no later than June 1. He announced that effective May 2, Andrea Dowhower was appointed as Penn State’s vice president for Student Affairs.

Chair Schuyler celebrated the success of this year’s THON, having raised a record 16.955 million dollars surpassing last year’s record-breaking total by nearly $2 million. He noted that THON is the world’s largest
Chair Schuyler announced that the Penn State Wrestling team capped off a stellar season by winning yet another NCAA National Championship in Kansas City in March. Under the guidance of head coach Cael Sanderson, Penn State won the team title crowning eight All-Americans and four NCAA champions including its first two four-timers in Carter Starocci and Aaron Brooks. He also announced that Penn State’s women’s hockey team claimed their third consecutive CHA regular-season title and second consecutive CHA Tournament championship. He mentioned that the men’s volleyball team captured their fifth consecutive EIVA regular-season title and second consecutive EIVA Tournament title. He stated that 17 teams are currently ranked or ended their season ranked.

Chair Schuyler congratulated Dr. Bendapudi for representing Penn State and all women leaders in a nationally televised broadcast on CBS News Live as part of National Women’s History Month in March. He noted that President Bendapudi shared her thoughts about growing opportunities and continuing challenges for women leaders in higher education and discussed the important role Penn State and other top U.S. universities have in preparing students for successful lives and careers. He thanked her for her tireless efforts to continue to advance Penn State’s reputation on the national stage.

Chair Schuyler welcomed emeriti trustees in attendance: Barb Doran (Zoom), David Hann, George Henning, and Alice Pope (Zoom).

Chair Schuyler noted that pursuant to section 708 (a) (1) and (5) of the Sunshine law the Board held an executive session earlier that morning to discuss various personnel matters and receive privileged legal advice related to the Boards Bylaws and Standing Orders.

Chair Schuyler called the meeting to order. Shannon Harvey, Assistant Vice President/University Secretary, reported all Trustees were present except for Trustees Pegula, constituting a quorum.

Before beginning the agenda, he acknowledged that the Board received fifty-two (52) public comments for the day’s agenda and that all comments either referenced the budget or expressed support for Penn State’s Commonwealth Campuses while articulating concerns for potential budget reductions and the impact these cuts may have on specific programs and campuses. He stated that President Bendapudi shared in her April 24 meeting with Penn State Commonwealth Campus employees and students that she and her entire leadership team are committed to listening to and working with the campus communities as to chart a path for moving Penn State toward a future that enables innovation and growth and provides an accessible world-class education. He added that the administration is steadfast in their commitment to working together to identify innovative ways to overcome the financial hurdles and position Penn State’s 20 Commonwealth Campuses for future success. He encouraged everyone to visit RoadMap.psu.edu to keep up to date on the progress and to continue to share your thoughts, ideas and feedback and shared that a copy of the comments submitted are available on the Board’s website.

Consent Agenda Action Items

Chair Schuyler noted that there was one Consent Agenda Action Item, approval of the February 16, 2024, meeting minutes, for consideration before the Board. Motions to approve Consent Agenda Action Item 3.a. were put forward by Trustee Lubrano, seconded by Trustee Potts, and unanimously approved by the Board.

3.a. Approval of Meeting Minutes from February 16, 2024, Meeting
Chair Schuyler called for reports from the Standing Committees. Any action item considered and voted on in the Committee was included in reports by the respective Committee chairs. The full Board was asked to consider Committee recommendations at the conclusion of each report.

A. Committee on Academic Affairs, Research and Student Life

Chair Wagman reported that the Committee on Academic Affairs, Research and Student Life met on Thursday, March 21 and April 18. The committee approved the January 18 and March 21, 2023 meeting minutes and hosted Andrew Reada at the March 21 meeting where he provided an update on the continued growth of Penn State’s research enterprise, focusing on areas where the institution is or can be a leader in higher education, and Matt Melvin and Margo DelliCarpini also briefed the committee on student success initiatives at Penn State’s Commonwealth Campuses. The April meeting focused on highlighting specific summer bridge programs that are having an impact on student success metrics.

The next meeting of the Committee on AARSL is scheduled for Thursday, June 20, 2024.

There were no action items presented to the Board.

B. Committee on Audit and Risk

Chair Black reported that a quorum of the Audit and Risk Committee met the day before, and in the public session, the committee approved the February 15, 2024, meeting minutes. The committee also reviewed the Internal Audit Charter and the Operating Guidelines for both the Audit and Risk Committee and the Subcommittee on Risk. The Committee received a Risk Management update and review of the ERM guidelines, considered and unanimously approved a motion to engage Plante Moran to perform the Nittany Insurance external audit, reviewed the June 30, 2023 Office of Management and Budget Uniform Guidance Report, and were provided an update on Enterprise Resource Planning. Consistent with Section 708 (a)(5) of the Pennsylvania Sunshine Law, the Committee met in executive session with management, the Plante Moran representatives, and individually with Penn State’s director of internal audit Eric Miller.

There were no action items presented to the Board.

C. Committee on Equity and Human Resources

Chair Schneider reported the Committee on Equity and Human Resources met on March 21 and approved the January 18, 2024 meeting minutes and heard an update on the recent efforts of the 11-person talent management team which supports more than 11,000 staff, 6,000 faculty and 20,000 part-time employees across the institution, and the Committee received an overview of succession planning and employee participation in Broadening Understanding and Inclusion through Learning & Dialogue (BUILD) programs and a breakdown of employees’ participation in Individual Development Programs by year and subject.

The next meeting of the Committee on Equity and Human Resources will occur on Thursday, June 20, 2024.

There were no action items presented to the Board.

D. Committee on Finance, Business and Capital Planning

Chair Fenza reported that a quorum of the Committee on Finance, Business, and Capital Planning met on May 2, 2024, and approved the February 15, 2024 meeting minutes and reviewed the FBCP Operating Guidelines and quarterly financial results and made available to Trustees the Capital
Plan and Borrowing Report. The Committee considered and unanimously approved two action items, which are items 4.d.1 and 4.d.2 on the Board’s agenda. He noted that both Item 4.d.1, the proposed Real Estate Divestiture, Eastgate Building, Penn State Harrisburg, and item 4.d.2, the proposed Real Estate Divestiture, Kanty Prep, Penn State Behrend, were unanimously approved by the Committee.

Chair Fenza noted that pursuant to section 708 (a)(5) of the Pennsylvania Sunshine law the Committee also held executive sessions on April 18th, April 24th and May 2nd related to the review and discussion of renovation of Beaver Stadium that, if conducted in public, would lead to the disclosure of information or confidentiality protected by law. No action was taken during any of the executive sessions.

The next meeting of the FBCP Committee is scheduled for Tuesday, May 21, 2024, to discuss and deliberate on plans to revitalize Beaver Stadium.

4.d.1. Proposed Real Estate Divestiture, Eastgate Building, Penn State Harrisburg

Sara Thorndike provided background to Item 4.d.1 and stated that the University proposed to sell approximately 1.21 acres at 1010 N. 7th Street, Harrisburg, Dauphin County, Pennsylvania, which includes a 48,704 square foot commercial office building. The property was acquired in 1990 from Keystone Independent Trust for $4.4 million and currently has more than $2.4 million in deferred maintenance and needed capital improvements. The original intended use of the property was for classroom and faculty office space; however, the University’s use of the property has been limited in recent years, with only third-party occupants making up the building’s 35% occupancy. The building needs significant renovations and has no current purpose for the University.

Yesterday, the FBCP Committee voted to recommend authorization to sell these 1.21 acres and all improvements for $3.1 million.

Will the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees hereby authorizes and approves the sale of approximately 1.21 acres and all improvements located at 1010 North 7th Street, City of Harrisburg, County of Dauphin, Pennsylvania, to Harrisburg School District, in the amount of $3,100,000.

FURTHER BE IT RESOLVED, That the Officers of the University be, and each of them with full authority to act without the others hereby are, authorized and directed, in the name and on behalf of the University, to prepare, execute, deliver and perform any agreements, deeds, instruments, reports, filings or other documents and to take such other actions as any of the Officers so acting deems necessary or appropriate to make effective the foregoing resolution.

Chair Schuyler requested a motion to approve Action Item 4.d.1., which was put forward by Trustee Hoffman, seconded by Trustee Schneider, and unanimously approved by the Board.

4.d.2. Proposed Real Estate Divestiture, Eastgate Building, Penn State Harrisburg

Sara Thorndike provided background to Item 4.d.2 and stated that the University proposes to sell two parcels of land consisting of approximately 13.716 acres located at East 38th Street and Shannon Road, Harborcreek Township, Erie County, Pennsylvania, which includes all former Kanty Prep improvements. The property was originally acquired via multiple transactions between 1967 and 2017.

Yesterday, the FBCP Committee voted to recommend authorization to sell the 13.716 acres with all improvements for $320,000.
Will the Board of Trustees adopt the following resolutions:

**RESOLVED, That the Board of Trustees hereby authorizes and approves the sale of two parcels of land (Parcels 27057214000101 and 27057214000102), consisting of approximately 13.716 acres, with all improvements, located at 3002 E 38th Street and Shannon Road, Harborcreek Township, County of Erie, Pennsylvania, to the Slavic Pentecostal Church, in the amount of $320,000.**

**FURTHER BE IT RESOLVED,** That the Officers of the University be, and each of them with full authority to act without the others hereby are, authorized and directed, in the name and on behalf of the University, to prepare, execute, deliver and perform any agreements, deeds, instruments, reports, filings or other documents and to take such other actions as any of the Officers so acting deems necessary or appropriate to make effective the foregoing resolution.

Chair Schuyler requested a motion to approve Action Item 4.d.2., which was put forward by Trustee Beard, seconded by Trustee Short, and unanimously approved by the Board.

Chair Schuyler briefly adjourned the meeting of the Board and called the Governance and Long-Range Planning Committee into session.

**E. Committee on Governance and Long-Range Planning**

Chair Potts restated the meeting of the Governance and Long-Range Planning Committee was to consider a number of corporate actions and the election of the academic trustee for recommendation to the full Board. Shannon Harvey confirmed a quorum of the Committee was in attendance.

The first action for consideration by the Governance Committee was the Proposed Appointment/Reappointment of Neeli Bendapudi, Timothy P. Brown, Peter M. Carlino, Mark H. Dambly, David M. Kleppinger, Karen E. Kim, *ex officio*, Keith E. Masser, Barry K. Robinson, Sara F. Thorndike, Peter G. Tombros and Steven B. Wagman for a one-year term commencing July 1, 2024 through June 30, 2025 for the Penn State Health Board of Directors. A copy of the proposed director’s bios were made available on Diligent.

Chair Potts requested a motion from a member of the Governance and Long-Range Planning Committee to recommend the appointment and reappointments which was put forward by Trustee Hoffman seconded by Trustee Riegel and unanimously approved by the Committee.

Next for consideration by the Committee on Governance and Long-Range Planning was the Proposed Appointment/Reappointment of Kathy Pape, Peter Tombros, and Dr. Tony Farah for a three-year term commencing July 1, 2024, through June 30, 2027. The bios for these three proposed directors were also available on Diligent for your review to the Penn State Health Milton S. Hershey Medical Center Board. In accordance with the *Bylaws* of The Milton S. Hershey Medical Center, Article III, Section 3.1, the Board of Directors of Penn State Health is responsible for appointing members of the Board of Directors of The Milton S. Hershey Medical Center, subject to the approval of the Board of Trustees of The Pennsylvania State University.

Chair Potts requested a motion from a member of the Governance and Long-Range Planning Committee to recommend the appointment and reappointments which was put forward by Trustee Riegel, seconded by Trustee Kleppinger and unanimously approved by the Committee.

The final action for consideration was the Proposed Election of the Academic Trustee. In accordance with our *Standing Orders*, the Faculty Senate recommended Nicholas Rowland be appointed to a three-year term on the Board of Trustees beginning July 1, 2024 as a preferred candidate for membership on the Board representing the faculty of Penn State University. Also, in accordance with the *Standing Orders*, a three-person trustee group – consisting of Trustees
Quintos Riegel and Short – interviewed the preferred candidate for our committee to recommend to the full Board. Trustees on this Committee were provided notification of the outcome of the process and likewise a biographical summary of the preferred candidate.

Chair Potts requested a motion from a member of the Governance and Long-Range Planning Committee to recommend the appointment and reappointments which was put forward by Trustee Reigel, seconded by Trustee Kleppinger and unanimously approved by the Committee.

Chair Schuyler called the meeting of the Board of Trustees back into session.

Chair Schuyler acknowledged the three action items from the Governance and Long-Range Planning Committee for the Board’s approval, beginning with agenda item 4.e.1. the Approval of the Proposed Appointment/Reappointment of Directors for the Penn State Health Board of Directors.

Chair Schuyler requested a motion to approve the proposal, which was put forward by Trustee Schneider, seconded by Trustee Onorato, and approved by the Board. Trustee Fenchak opposed the motion and Trustee Kleppinger abstained.

Chair Schuyler next acknowledged agenda item 4.e.2. is the approval of Proposed Appointment/Reappointment of Directors for the Penn State Milton S. Hershey Board of Directors.

Chair Schuyler requested a motion to approve the proposal, which was put forward by Trustee Wagman, seconded by Trustee Kleppinger, and unanimously approved by the Board.

Chair Schuyler next acknowledged Item 4.e.3. the election of the academic trustee.

Chair Schuyler requested a motion to approve the proposal, which was put forward by Trustee Quintos, seconded by Trustee Short, and unanimously approved by the Board.

F. Committee on Legal and Compliance

Chair de Levie reported that a quorum of the Legal and Compliance Committee met on March 21 and April 18, with a quorum of members present and approved the January 18, 2024, and March 21, 2024, meeting minutes. At the March 18th meeting, the Committee was provided updates on the University’s compliance risk assessment related to the Clery Act, Title IX, and hazing reporting requirements and included an executive session pursuant to section 708(a)(4) of the Sunshine law during which the committee received an update on the legal and compliance obligations related to employees located outside of Pennsylvania and an update on the management of the legal and compliance obligations related to waste management and abatement/remediation issues and an update on privileged litigation matters to include Ramey v. Pennsylvania State University, Wyatt Massey and Spotlight PA v. The Pennsylvania State University, Lynch v. Penn State Health.

At the March 21st and April 18th meetings, the Committee was presented an overview of reports made to the Penn State Ethics Hotline, Office of Sexual Misconduct Reporting and Response, Labor and Employment Relations, Office of Equal Opportunity and Access, Office of the Vice President for Educational Equity, and the Office of Ethics and Compliance for the first quarter of 2024. Pursuant to section 708(a)(4) of the Sunshine law the Committee held an executive session during the March 21st meeting to receive updates on privileged litigation matters including Ramey v. Pennsylvania State University, Wyatt Massey and Spotlight PA v. The Pennsylvania State University, Lynch v. Penn State Health as well as ongoing litigation related to Pennsylvania’s Right to Know.

There were no action items presented to the Board.
The next meeting of the Committee on Legal and Compliance is scheduled for Thursday, June 20, 2024.

G. Committee on Outreach, Development, and Community Relations

Chair Sokolov reported that the Outreach, Development and Community Relations Committee met on March 21, 2024, and April 18, 2024, and minutes for both meetings were approved. At both meetings, the Committee heard updates relative to the Committee’s stated goal metrics for Alumni Relations, Development, Government and Community Relations, Outreach and the World Campus. The March 21st meeting included a fundraising and campaign presentation including an overview of the tentative timetable and priorities for the University’s next fundraising campaign and an outline of the office’s pipeline engagement project. The Committee also was provided an update on the Penn State Alumni Association’s efforts to celebrate academic achievement, harness the power of the Penn State Network, and support and enhance the student experience. The April 21st meeting included an update on ongoing initiatives for Outreach in support of Penn State’s land-grant mission and collective impact on communities across Pennsylvania and a demonstration of a prototype of the Community Impact Map. The map, which is expected to launch in fall 2024, is a data-driven platform to visually display the University’s combined outreach efforts from every college, campus and unit across the commonwealth, highlighting outreach efforts’ impact in real time.

The next meeting of the Committee on Outreach, Development, and Community Relations is scheduled for June 27, 2024.

There were no action items presented to the Board.

Other Agenda Action Items

Chair Schuyler presented Item 5.a. which is the Election of Trustees representing Business and Industry endeavors. He noted that in accordance with the Standing Orders, all members of the Board have the opportunity to nominate two candidates. A Selection Group, consisting of Trustees Beard, Delligatti, Harpster, Quintos and Sokolov, received two nominations. Given these were the only two nominations submitted, the selection group determined the Board recognized Rob and Mary Lee’s contributions and effective leadership roles and recommended both for reelection to the Board of Trustees for three-year terms beginning July 1, 2024.

Chair Schuyler requested a motion to approve the proposal, which was put forward by Trustee Harpster, seconded by Trustee Sokolov, and approved by the Board. Trustee Fenchak opposed the motion and Trustees Fenza and Schneider abstained.

Chair Schuyler presented Item 5.b. is the election of an At-large Trustee. He again noted that in accordance with the Standing Orders, the Selection Group, consisting of Trustees Amoros, Black, Gursahaney, Lynch, and Wagman, provided the name of a candidate for confirmation by the Board of Trustees for election as an At-Large trustee. Incumbent Trustee Julie Anna Potts was the only nomination submitted. The Selection Group put forward the nomination of Julie Anna Potts for the At-Large Trustee, noting strong recognition and appreciation for Julie Anna’s leadership and contributions during her nine-year tenure as a trustee.

Chair Schuyler requested a motion to approve the proposal, which was put forward by Trustee Gursahaney, seconded by Trustee Riegel, and approved by the Board. Trustee Fenchak opposed the motion.

Report on the University Faculty Senate

Chair Schuyler called on Chair of the Faculty Senate Shelli Stine for a report on this year's Senate activities. Chair Stine presented a summary of the achievements of the Faculty Senate this year. She noted they passed 73 reports related to policy and procedures including recommendations related to student disability resources and recommendations related to bursar billing cycle, a student led initiatives regarding the 19-credit surcharge, initiatives related to faculty work to expand sabbatical leave, and
Chair Schuyler recognized Shell for her collegiality and unwavering commitment to foster collaboration among faculty, administration, and the board; her commitment to transparency, trust and mutual respect; and her leadership as it has provided a strong foundation for effective shared governance and progress.

President’s Report

President Bendapudi expressed her excitement for commencement and noted that over 14,000 would be graduating across the Commonwealth. Over 9,600 students graduating from University Park, over 2,400 students graduating from Commonwealth Campuses, over 1,600 students graduating from Penn State World Campus, over 2,000 graduate students including more than 252 doctoral students, and more than 400 law students and over 160 medical students. She celebrated the high caliber of Penn State’s students and highlighted examples of their passion and leadership. She celebrated graduate students and the research enterprise of Penn State. She also announced that Penn State has been awarded $20M from the U.S. National Science Foundation to establish a new National Synthesis Center for Emergence in the Molecular and Cellular Sciences and launch of a new Silicon Carbide Innovation Alliance to bring together industry, government, and academia to advance semiconductor technologies. She affirmed Penn State’s commitment to its land-grant mission.

President Bendapudi recognized the new Evan Pugh University Professors, the highest honor that Penn State bestows on our faculty. Only 84 faculty have been designated as Evan Pugh University Professors. These faculty are recognized in their field; have demonstrated significant leadership in teaching, research, creative scholarship, and service; and are world-class educators to students who go on to achieve distinction in their fields. She introduced Réka Albert, Distinguished Professor of Physics and Biology; Suresh Canagarajah, the Edwin Erle Sparks Professor of Applied Linguistics, English, and Asian Studies; Vijaykrishnan Narayanan, the Associate Dean of Innovation in Engineering and the A Robert Noll Chair Professor of Computer Science and Engineering and Electric Engineering; Clive Randall, Distinguished Professor of Materials Science and Engineering, and Director of Penn State’s Materials Research Institute; S. Shayam Sundar, the James P. Jimirro Professor of Media Effects, Director of the Penn State Center for Socially Responsible Artificial Intelligence, and the founding director of the Media Effects Research Laboratory.

President Bendapudi invited Professor Mahadevan and his two students Megan Delmer, graduate student Department of Astronomy and Abigail Minnich, undergraduate student in Planetary Sciences, Astronomy and Film/Communications. Their work recently discovered a new planet LHS 3154b. Mahadevan, Delamer, and Minnich presented “A Planet Too Big for its Star Challenges our Understanding of Planet Formation.” Mahadevan highlighted the research of the M Dwarfs, the most common stars in our Galaxy. He celebrated that Penn State built the Habitable Zone Planet Finder, a sensitive and specialized instrument capable of detecting planets around the coolest star when coupled with Penn State’s 10-meter Hobby Eberly Telescope. Students have access to these resources. He celebrated that past undergraduate alumni, Dr. Jane Rigby, was awarded the Presidential Medal of Freedom. Delmer presented her research on the high mass ratio of LHS 3154b and its unknown formation. She noted that LHS 3154b is the only Neptune-sized planet. Minnich played her visual representation of what the planet may look like in a video which has been viewed by over 50 dozen people.
Report of Elections

Chair Schuyler introduced agenda Item 8, Report of Elections and announced that Trustees Brown and Paterno served as tellers for the election of trustees by the alumni. He then called upon Trustee Brown for that report.

Trustee Brown reported that KPMG was engaged to observe the tabulation of ballots, which occurred yester on May 2 after the voting concluded at 9:00 a.m. This year, five individuals met the threshold of receiving 250 nominations, expressed a desire to serve Penn State as alumni-elected trustees, and met the criteria to run for election. These five individuals were placed on the ballot. A total of 24,060 ballots were cast. He read the total number of votes for the three candidates receiving the highest number of votes, resulting in a three-year term beginning on July 1, 2024: Brandon Short, 17,083; Matt McGloin, 15,064, and Carl P. Nassib, 13,274.

Chair Schuyler requested a motion to accept the report, which was put forward by Trustee Paterno, seconded by Trustee Hasenkopf, and unanimously approved by the Board.

Chair Schuyler then announced that the election of trustees by agricultural delegates was held on Thursday, with Trustees Deitrich and Detwiler serving as judges. He called on Trustee Dietrich to provide the report of that election.

Trustee Dietrich reported that there were two incumbent nominees for the two open positions, Don Cairns and Chris Hoffman. There were several hundred Ag. members of Ag. associations across the state in attendance. Results were for Don Cairns and Chris Hoffman.

Chair Schuyler requested a motion to accept the report, which was put forward by Trustee Detwiler, seconded by Trustee Black, and unanimously approved by the Board.

Closing Remarks/Announcements

Chair Schuyler recognized and thanked Trustees de Levie and Wagman for their commitment and service to the Board as well as to the University and stated that they were sincerely grateful for the dedication and the support they provided during their tenure on the Board. He announced that in appreciation for Alvin and Steve’s dedication of time and service to the Board of Trustees, they were each presented with a Penn State Nittany Lion Statue as a small token of appreciation during the Board’s conference session.

Chair Schuyler announced that for those trustees participating in commencement ceremonies, both at University Park as well as other campuses, their robes would be available at their designated commencement location. He also reminded the trustees the Schreyer Honors College Medals Ceremony begins at 4:00 p.m. at the Bryce Jordan Center, and the Schreyer Honors College is hosting a reception on the Concourse Level between gates A-C, which started at 1:30 p.m. and will continue until 3:30 p.m.

Chair Schuyler noted the next public meeting of the Board will be on Friday, July 19, at 1:00 p.m. at the Altoona Campus. The Board will also meet on May 21st to discuss and deliberate on plans to revitalize Beaver Stadium.

With the agenda concluded, the public meeting was adjourned at 2:35 p.m.

The meeting is available in its entirety [here](#).

Respectfully submitted,

Shannon S. Harvey
University Secretary, Board of Trustees