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From: "Ammerman, Paula" <PRA4@psu.edu>

To:

Cc:

Date: Wed, 30 Nov 2011 13:39:31 -0500

Subject: Special Meeting via Conference Call of the Executive Committee

TO: Members of the Board of Trustees

Attached please find the official notice of a special meeting via conference call of the Executive Committee of the Board of Trustees of The Pennsylvania State University.

In the event you are unable to open or access the attached, please advise.

Thank you.

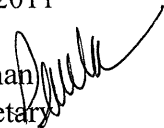
Paula

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[www.pennstatesunshinefund.org](http://www.pennstatesunshinefund.org)



**DATE:** November 30, 2011

**FROM:** Paula Ammerman   
Associate Secretary

**TO:** Members of the Board of Trustees

At the request of the Chairman of the Board of Trustees, a special meeting (via conference call) of the Executive Committee of the Board of Trustees of The Pennsylvania State University is scheduled for Friday, December 2, 2011, at 8:00 a.m. in The Faculty/Staff Club of The Nittany Lion Inn, University Park, Pennsylvania.

The sole purpose of the special meeting is for the Executive Committee of the Board of Trustees to formally approve those decisions announced the week of November 6, 2011. (A copy of the resolutions to be considered by the Executive Committee of the Board of Trustees is attached.) It is anticipated that the conference call will be approximately five minutes in length.

Given the short duration of the meeting and its sole purpose, you may elect not to attend. However, if you plan to attend, please call the Board of Trustees Office at (814) 865-2521.

Attachment

cc: President's Council

www.pennstate.edu/shirleyfund.org

**Executive Committee of the Board of Trustees  
The Pennsylvania State University  
December 2, 2011**

**1. Resolution Regarding Graham B. Spanier**

Will the Executive Committee of the Board of Trustees adopt the following resolution:

RESOLVED, That in view of the situation and unfolding circumstances at Penn State, the Board of Trustees determined, and Dr. Graham B. Spanier concurred, that it was best for Dr. Spanier to step down as President effective November 9, 2011.

**2. Resolution Regarding Joseph V. Paterno**

Will the Executive Committee of the Board of Trustees adopt the following resolution:

RESOLVED, That in the best interest of Penn State, the Board of Trustees determined that Joseph V. Paterno will no longer serve as Head Football Coach effective November 9, 2011.

**3. Resolution Appointing Rodney A. Erickson as President of The Pennsylvania State University**

Will the Executive Committee of the Board of Trustees adopt the following resolutions:

RESOLVED, That the Board of Trustees hereby appoints Dr. Rodney A. Erickson as President of The Pennsylvania State University effective November 9, 2011.

FURTHER RESOLVED, That the Board of Trustees affirms its complete confidence and support of President Erickson who accepted the challenge to lead the University at this important time, and believes that he will provide the necessary stability and direction as we pursue our University's land grant mission of education, research and outreach.