

GLRP 9-1

Board of Trustees

Special Meeting - Committee on Governance and Long-Range Planning

Minutes of Meeting

VOLUME GLRP 9

August 15, 2014

A special meeting of the Committee on Governance and Long-Range Planning was held in Room 206, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, beginning at 8:34 a.m. on August 15, 2014.

The following committee members, constituting a quorum, were present: Keith Eckel, Richard Dandrea, Barbara Doran, Betsy Huber, Anthony Lubrano, Keith Masser Dan Mead and Carl Shaffer. Emeriti member Dave Jones was also present.

Constituent Representatives Roger Egolf and Emily McDonald were in attendance, as well as the following staff members: Steve Dunham, Frank Guadagnino, Nick Jones and Tom Poole. Governance consultant Holly Gregory was also in attendance. Brendan Kennedy from Senator Mitchell's staff and Jen Branstetter, Governor's Representative were joining the meeting over the phone.

The meeting was called to order by Chairman Eckel.

After brief remarks, Chair Eckel welcomed members of the Committee and thanked them for making time in their busy schedule to be in attendance at this important meeting to continue thorough and considerate conversation around governance reform proposals. He also acknowledged current Trustees and Emeriti Trustees in attendance.

Chair Eckel then called upon Mark Mekilo, Chief Counsel for Senate Appropriations to make remarks on behalf of Senator John T. Yudichak. [see Attachment] At the conclusion of the report, there was time to address comments and questions from the Committee.

At this time, Chair Masser proposed to the Committee that today's discussions be thorough and in-depth and that there would no vote today on the proposal. This would give the Committee additional times to discuss, research and fine-tune the proposals and include more time at the Governance Committee meeting in September to finalize details. There would be a meeting of the full Board that would be called in October to have the proposals come before the Board for a vote.

Chair Eckel the proceeded to go through the matrix line by line, providing time for full discussion of proposals A, B and C. Discussion followed with Board members sharing their perspectives and opinions on the various proposals.

The meeting was adjourned at 12:54 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director
Board of Trustees