



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, July 16, 2015
1:30-3:30 p.m.

Room 118, Classroom Building
Penn State Beaver, Monaca, PA

1. Call to Order (K. Eckel)
2. Approval of Minutes (K. Eckel)
 - May 7, 2015 Meeting
 - June 30, 2015 Meeting
3. Board Assessment (K. Eckel)
4. Presidential Search Review Task Force Report (T. Poole)
5. Nominating Committee/Role of GLRP (K. Eckel)
6. Other
 - Open Issue - Rules of Order (K. Eckel)
7. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. Reports of the meetings held in January 2015 and March 2015 are available.
8. Other business items.
9. Executive Session (if needed)

