



## Committee on Governance and Long-Range Planning Meeting Agenda

Thursday, September 17, 2020  
11:30 am – 12:30 pm

Via Zoom

### **Public Session**

1. Call to Order & Welcome New Committee Members (J. Potts)
2. Approval of July 16, 2020 *Minutes* (J. Potts)
3. Report on Working Group on Improving Public Dialogue (A. Amoros)
4. Proposed Approval of Amendments to Penn State University *Bylaws* and *Standing Orders* (J. Potts/F. Guadagnino)
5. Proposed Election of At-Large Membership to the Executive Committee (J. Potts)
6. Proposed Approval of Granting of Trustee Emeritus Status (C. Hoffman)
7. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meeting held in July 2020 is available for the trustees on the board portal as well as on the Board website
8. Adjournment (J. Potts)

### **Executive Session/Conference** (if needed)

**Board of Trustees Meeting and Events**  
**University Park, PA**  
**July 16 -17, 2020**

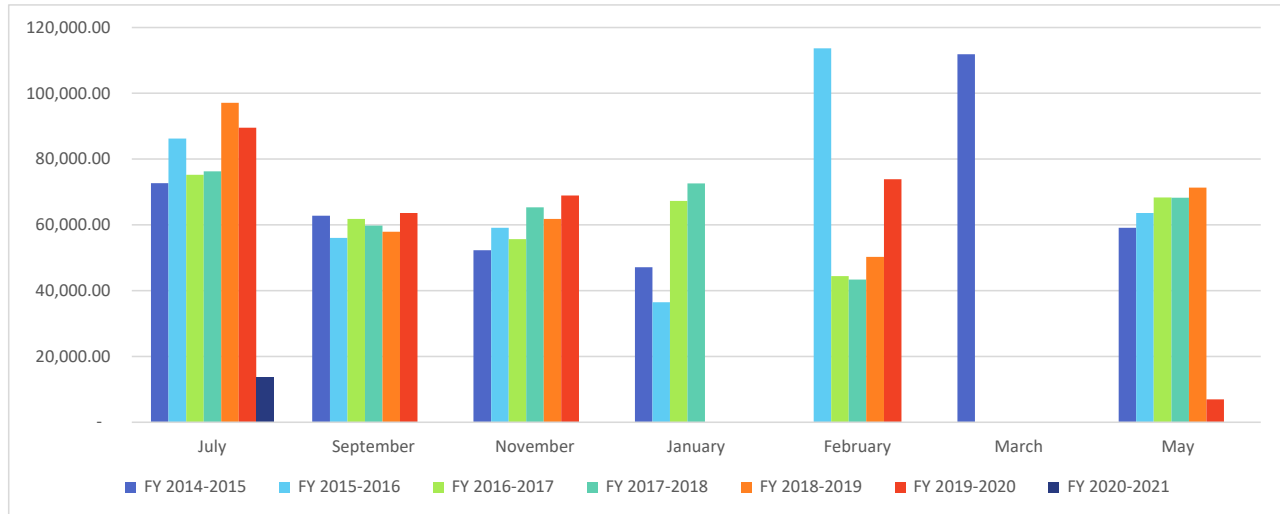
**Direct Meeting Expenses**

Reimbursed Travel	\$	-
Lodging	\$	-
Meals and Break Services (Penn Stater, Campus Catering, NLI)	\$	-
Legal Advertising	\$	656.62
PSU Conference Services	\$	-
Purchased University Services (WPSU,)	\$	12,888.23
	\$	-
Total Direct Meeting Expenses	\$	<b>13,544.85</b>
	\$	-
<b>Reception/Dinner Expenses</b>	\$	-
Reception/Dinner	\$	-
Miscellaneous (Fleet Services)	\$	-
	\$	-
Total Dinner/Recp Expenses	\$	-
<b>Total Meeting Expenses</b>	\$	<b>13,544.85</b>

Due to the pandemic, travel restrictions, as well as other state and local restrictions were in place causing the July 2020 Board of Trustees' meetings to be held remotely.

### Total Board Meeting Expenditures by Fiscal Year | FY 2014-2015 through FY 2020-2021

	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021
July	72,688.72	86,266.89	75,267.67	76,263.28	97,146.61	89,543.57	13,544.85
September	62,788.54	56,059.02	61,828.91	59,767.27	57,923.25	63,622.60	-
November	52,329.97	59,150.69	55,700.96	65,354.16	61,789.77	68,966.00	-
January	47,094.83	36,484.61	67,314.60	72,620.66	-	-	-
February	-	113,687.30	44,408.97	43,415.02	50,308.18	73,860.49	-
March	111,858.31	-	-	-	-	-	-
May	59,131.25	63,608.75	68,322.50	68,232.36	71,330.58	6,972.44	-
	<b>\$405,891.62</b>	<b>\$415,257.26</b>	<b>\$372,843.61</b>	<b>\$385,652.75</b>	<b>\$338,498.39</b>	<b>\$302,965.10</b>	<b>\$13,544.85</b>



**NOTE:** Beginning in January 2016, an annual Board Retreat replaced the January meetings of the Board. Also in 2016, the meeting of the Board that was traditionally held in March was moved to February.

**NOTE:** In February 2017, the meeting of the Board that was traditionally held at Penn State Hershey (February and March) was moved to the University Park Campus.

**NOTE:** In July 2019, the meeting of the Board and the annual Board Retreat were held at Penn State Brandywine.

**NOTE:** In May 2020, in-person meetings were cancelled due to COVID-19 pandemic. The Board met via teleconferencing.

**NOTE:** In July 2020, in-person meetings were cancelled due to continued COVID-19 pandemic concerns. The Board met via teleconferencing.