



Committee on Governance and Long-Range Planning Meeting Agenda

Thursday, May 6, 2021
1:30 – 2:30 pm

Dean's Hall, The Penn Stater Hotel and Conference Center
and Via Zoom

Public Session

1. Call to Order (J. Potts)
2. Approval of February 18, 2021 Meeting *Minutes* (J. Potts)
3. Proposed Election of Student Trustee (J. Potts)
4. Proposed Election of Academic Trustee (J. Potts)
5. Proposed Reappointment/Appointment of Directors to the Penn State Health Milton S. Hershey Medical Center Board (J. Potts)
6. Approve Updates to Skill Set Inventory and Guidelines (J. Potts)
7. Discussion: Change to Board Leadership Election Timing (J. Potts)
8. Approval of Resolution Deferring the Date for Election of Officers (J. Potts)
9. Update: Long Range Planning Board Survey and July Retreat Topic (J. Potts)
10. Reports are generated and available publicly regarding expenses to conduct the bimonthly meetings of the Board of Trustees. A report of the meeting held in February 2021 is available for the trustees on the board portal as well as on the Board website
11. Adjournment (J. Potts)

Executive Session/Conference (if needed)

Board of Trustees Meeting and Events
University Park, PA
February 18-19, 2021

Direct Meeting Expenses

Reimbursed Travel	\$	-
Lodging	\$	-
Meals and Break Services (Penn Stater, Campus Catering, NLI)	\$	-
Legal Advertising	\$	397.12
PSU Conference Services	\$	-
Purchased University Services (WPSU,)	\$	8082.73
	\$	-
Total Direct Meeting Expenses	\$	8,479.85
	\$	-
Reception/Dinner Expenses	\$	-
Reception/Dinner	\$	-
Miscellaneous (Fleet Services)	\$	-
	\$	-
Total Dinner/Recp Expenses	\$	-
	\$	-
Total Meeting Expenses	\$	8,479.85

Due to the pandemic, travel restrictions, as well as other state and local restrictions were in place causing the February 2021 Board of Trustees' meetings to be held remotely.

Board of Trustees Meeting and Events
University Park, PA
March 15, 2021

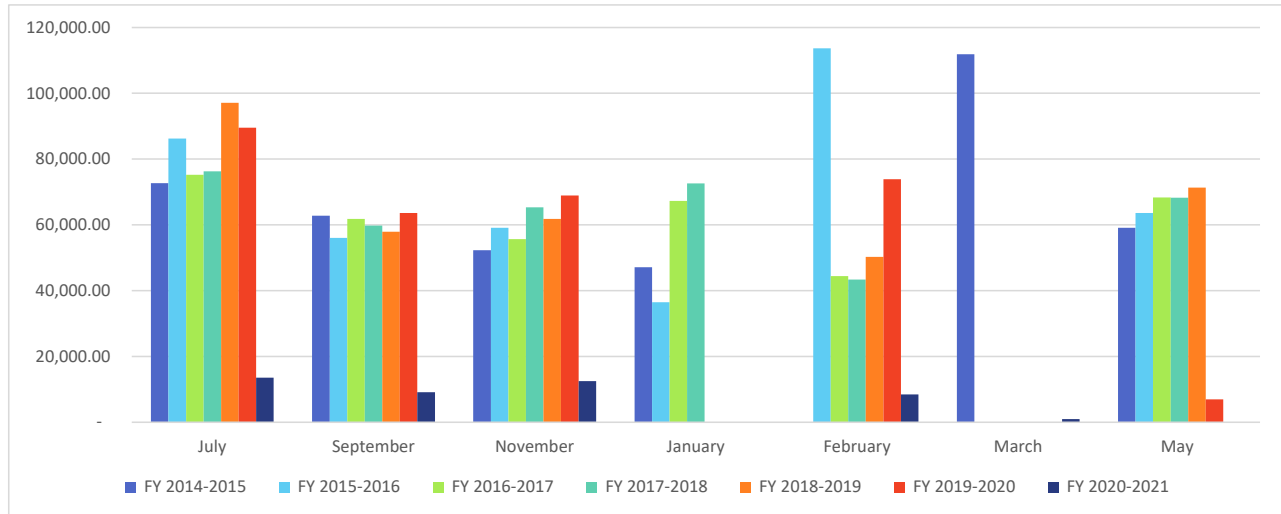
Direct Meeting Expenses

Reimbursed Travel	\$	-
Lodging	\$	-
Meals and Break Services (Penn Stater, Campus Catering, NLI)	\$	-
Legal Advertising	\$	326.15
PSU Conference Services	\$	-
Purchased University Services (WPSU,)	\$	667.74
	\$	-
Total Direct Meeting Expenses	\$	993.89
	\$	-
Reception/Dinner Expenses	\$	-
Reception/Dinner	\$	-
Miscellaneous (Fleet Services)	\$	-
	\$	-
Total Dinner/Recp Expenses	\$	-
	\$	-
Total Meeting Expenses	\$	993.89

The March 15 meeting was a special meeting of the Board to decide a personnel matter.

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	9,169.15
November	52,329.97	59,150.69	55,700.96	65,354.16	61,789.77	68,966.00	12,489.86
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	8,479.85
March	111,858.31	-	-	-	-	-	993.89
May	59,131.25	63,608.75	68,322.50	68,232.36	71,330.58	6,972.44	-
	\$405,891.62	\$415,257.26	\$372,843.61	\$385,652.75	\$338,498.39	\$302,965.10	\$44,677.60



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.

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

Note: In November 2020, in-person meetings cancelled due to continued COVID-19 pandemic concerns. The Board met via teleconferencing.

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