



Committee on Governance and Long-Range Planning Meeting Agenda

Thursday, September 16, 2021
10:00 – 11:00 am

207, The Penn Stater Hotel and Conference Center
and Via Zoom

Public Session

1. Call to Order & Welcome New Committee Members (J. Potts)
2. Approval of May 6, 2021 Meeting *Minutes* (J. Potts)
3. Proposed Election of At-Large Membership to the Executive Committee (J. Potts)
4. Proposed Approval of Granting of Trustee Emeritus Status (C. Hoffman)
5. Skill Set Inventory Report and Board Diversity Matrix (J. Potts)
6. Update: July Retreat Summary (J. Potts)
7. Reports are generated and available publicly regarding expenses to conduct the meetings of the Board of Trustees. A report of the meetings held in May and July 2021 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
May , 2021

Direct Meeting Expenses

Reimbursed Travel	\$	1,998.96
Lodging	\$	6,682.20
Meals and Break Services (Penn Stater, Campus Catering, NLI)	\$	13,401.66

Legal Advertising	\$	920.88
PSU Conference Services	\$	-
Purchased University Services (WPSU,)	\$	21,487.00

	\$	-
Total Direct Meeting Expenses	\$	44,490.70

Reception/Dinner Expenses

Reception/Dinner	\$	-
Miscellaneous (Fleet Services)	\$	-

	\$	-
Total Dinner/Recp Expenses	\$	-

Total Meeting Expenses	\$	44,490.70
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Board of Trustees Meeting and Events
University Park, PA
July, 2021

Direct Meeting Expenses

Reimbursed Travel	\$	2,015.58
Lodging	\$	11,989.00
Meals and Break Services (Penn Stater, Campus Catering, NLI)	\$	16,859.70

Legal Advertising	\$	579.38
Miscellaneous (Notebooks,Books)	\$	1,553.32
Purchased University Services (WPSU, Fleet)	\$	12,154.00
Room Rental	\$	3,271.13

Total Direct Meeting Expenses \$ 48,422.11

\$ -

Reception/Dinner Expenses

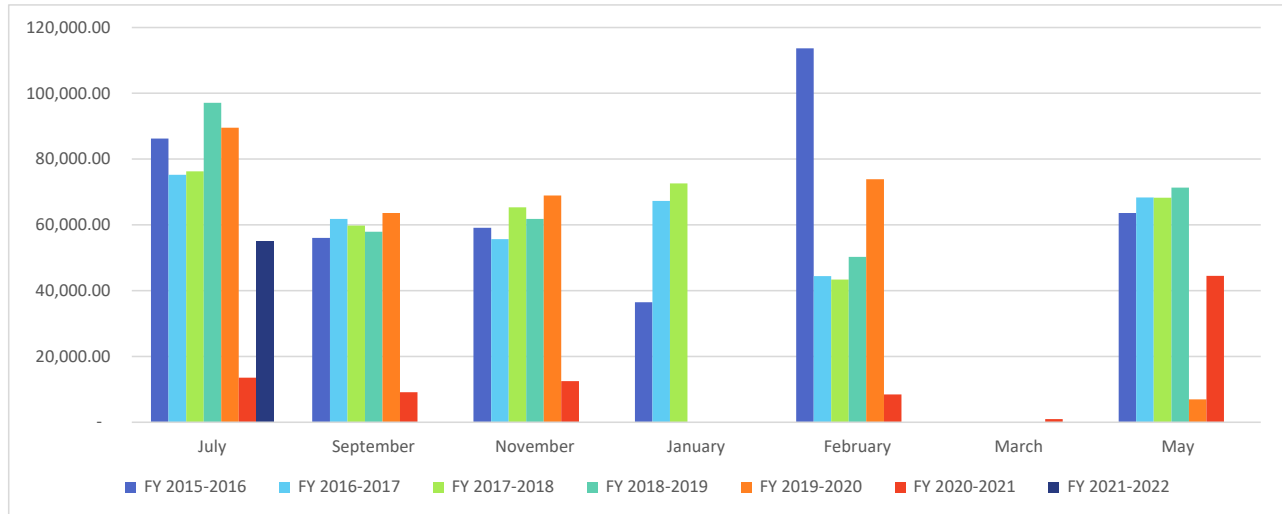
Reception/Dinner	\$	6,614.36
	\$	-

Total Dinner/Recp Expenses \$ 6,614.36

Total Meeting Expenses \$ 55,036.47

Total Board Meeting Expenditures by Fiscal Year | FY 2015-2016 through FY 2021-2022

	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020	FY 2020-2021	FY 2021-2022
July	86,266.89	75,267.67	76,263.28	97,146.61	89,543.57	13,544.85	55,036.47
September	56,059.02	61,828.91	59,767.27	57,923.25	63,622.60	9,169.15	-
November	59,150.69	55,700.96	65,354.16	61,789.77	68,966.00	12,489.86	-
January	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	-	-	-	-	-	993.89	-
May	63,608.75	68,322.50	68,232.36	71,330.58	6,972.44	44,490.70	-
	\$415,257.26	\$372,843.61	\$385,652.75	\$338,498.39	\$302,965.10	\$89,168.30	\$55,036.47



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.

Note: In February 2021, in-person meetings cancelled due to continued COVID-19 pandemic concerns. The Board met via teleconferencing.