



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

Thursday, May 5, 2022  
2:00 – 3:00 pm Eastern

208, Penn Stater Hotel and Conference Center

### **Public Session**

1. Call to Order (J. Potts)
2. Approval of September 16, 2021 Meeting *Minutes* (J. Potts)
3. Approval of Proposed Appointment of Penn State Health Director (J. Potts)
4. Approval of Proposed Appointment/Reappointment of Directors for the Penn State Health Board of Directors (J. Potts)
5. Approval of Proposed Appointment/Reappointment of Directors to the Penn State Milton S. Hershey Medical Center Board of Directors (J. Potts)
6. Approval of Proposed Election of Directors of The Corporation for Penn State (J. Potts)
7. University Governance & Fiduciary Responsibility (F. Guadagnino/S. Dunham)
8. Update: Long Range Planning Subcommittee and Summer Board Retreat (J. Potts)
9. Adjournment (J. Potts)

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