Committee on Governance and Long-Range Planning  
(GLRP)  
2021-2022 Plan 

2021 - 2022 Committee Priorities:  

• Work with the Subcommittee on Long-Range Planning to disseminate the priorities from the 2021 Board Retreat to the appropriate Standing Committees of the Board for oversight and consideration.  
• Collaborate with the EQHR Committee on Board composition aspirational diversity goal.  
• Provide the Board with a reeducation primer and broad overview of Penn State’s corporate organizational structure and how our system of shared governance operates.  
• Review and consider possible changes to the Election Guidelines for the election of Trustees by Agricultural Societies.  

Risk Oversight Responsibilities:  

• GLRP currently does nothave any risks assigned for oversight.  

2021- 2022 GLRP Draft Agendas/Topics  

• September 16, 2021 Meeting  
  o Election of At-Large Membership to the Executive Committee  
  o Granting of Trustee Emeritus Status  
• November 11, 2021 Meeting  
  o Skill Set Inventory Report and Board Diversity Matrix Report  
  o 2021 Retreat Summary Report  
• February 17, 2022  
  o Strategic Plan Update  
  o Report on LRP Activities/July Retreat  
• May 5, 2022 Meeting  
  o Possible joint meeting with EQHR  
  o Report on Progress Toward BOT Statement of Principle on BOT Composition (with EQHR)  
• July 21, 2022 Meeting (York Campus)  
  o Retreat  

Possible Conference Session Topics (dates TBD)