



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

Thursday, February 20, 2020
1:00 – 1:55 p.m.

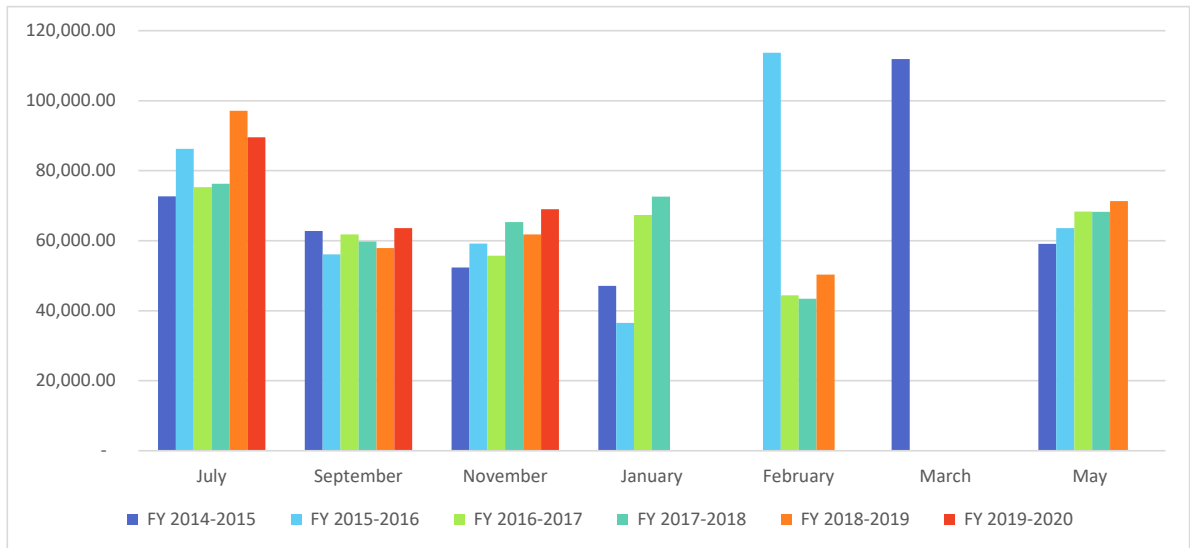
Room 208, Penn Stater Hotel and Conference Center
University Park, PA

Public Session

1. Call to Order
2. Approval of November 14, 2019 *Minutes*
3. Report on Governance Working Groups (J. Potts)
 - Working Group on Committees (C. Hoffman)
 - Working Group on Board Size and Composition (D. Han)
 - Working Group on Improving Public Dialogue (A. Amoros)
4. Action Item: Proposed Approval of Amendments to the Penn State Health *Bylaws*
5. Action Item: Proposed Approval of Amendments to the Penn State University *Bylaws*
6. Retreat 2020 Update (D. Delligatti)
7. Informational Item: Travel Reimbursement Policy
8. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meetings held in November 2019 are available for the trustees on the board portal as well as on the Board website
9. Other Business Items
10. Executive Session (if needed)

Total Board Meeting Expenditures by Fiscal Year | FY 2014-2015 through FY 2019-2020

	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020
July	72,688.72	86,266.89	75,267.67	76,263.28	97,146.61	89,543.57
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	-
March	111,858.31	-	-	-	-	-
May	59,131.25	63,608.75	68,322.50	68,232.36	71,330.58	-
	\$ 405,891.62	\$ 415,257.26	\$ 372,843.61	\$385,652.75	\$ 338,498.39	\$222,132.17



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.