Board of Trustees



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)

Board of Trustees Meeting and Events University Park, PA November 14-15, 2019

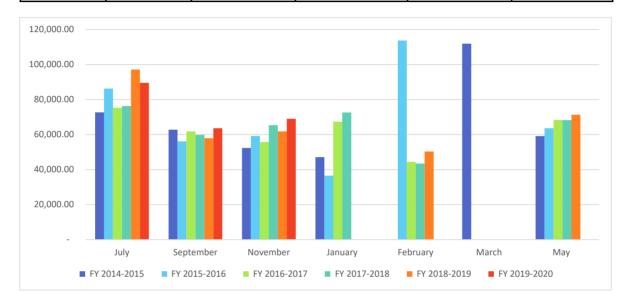
Direct Meeting Expenses	
Reimbursed Travel	\$ 5,953.21
Lodging	\$ 29,166.67
Meals and Break Services	\$ 8,659.25
(Penn Stater, Campus Catering, NLI)	
Legal Advertising	\$ 472.27
PSU Conference Services	\$ 11,501.00
Purchased University Services	\$ 8,508.00
(Fleet Services, WPSU, HUB Facility)	
Total Direct Meeting Expenses	\$ 64,260.40
Reception/Dinner Expenses	
Reception/Dinner	\$ 4,134.00
Miscellaneous (Fleet Services)	\$ 571.60
Total Dinner/Recp Expenses	\$ 4,705.60
Total Meeting Expenses	\$ 68,966.00

Meal and break service associated with meetings/seminars for committees, and the full board. A discussion and reception was held for members of UPUA and the Trustees at the HUB Noontime Lounge on November 13. A social event for Trustees, Emeriti Trustees and their partners was held at Gigi's Southern Table on Thursday, November 14; transportation was provided. On Friday, November 15 Trustees were invited to take part in the Student Veteran Ribbon Cutting Ceremony; transportation was provided. Lodging accommodations extended through weekend for Trustees and Emeriti Trustees so they could attend the football game held on Saturday, November 16.

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

July September November January February March May

	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2017-2018	FY 2018-2019	FY 2019-2020
,	72,688.72	86,266.89	75,267.67	76,263.28	97,146.61	89,543.57
	62,788.54	56,059.02	61,828.91	59,767.27	57,923.25	63,622.60
	52,329.97	59,150.69	55,700.96	65,354.16	61,789.77	68,966.00
,	47,094.83	36,484.61	67,314.60	72,620.66	-	-
,	-	113,687.30	44,408.97	43,415.02	50,308.18	-
1	111,858.31	-	-	-	-	-
	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.