



## Committee on Governance and Long-Range Planning

### Meeting Agenda

Thursday, February 22, 2018

11:00 a.m. – 12:30 p.m.

Room 211, Penn Stater Conference Center Hotel

University Park, PA

1. Call to Order (D. Han)
2. Approval of November 9, 2017 Minutes (D. Han)
3. Retreat 2018 Recap (J. Potts)
4. Skill Set Inventory for Trustee Selection Processes (D. Han)
5. Committee Operating Guidelines Update (B. Doran, M. Hoeschele)
6. Review of Action Items
  - Action Item 4.E.1  
Proposed Appointment of Director for Penn State Health Milton S. Hershey Medical Center (D. Han)
  - Action Item – Committee Only  
Proposed Revisions to Standing Orders – Public Comment (D. Han)
7. Expectations of Membership Discussion (D. Han)
8. Generative Discussion: Strategic Plan – *Enhancing Health* (C. Hillemeier, N. Crouter)
9. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meeting held in November 2017 and Retreat in January 2018 is available for the trustees on the board portal as well as on the Board website
10. Other business items
11. Executive Session (if needed)