

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 34**

May 2, 2019

A meeting of the Committee on Governance and Long-Range Planning was held in Room 208, The Penn Stater Hotel and Conference Center, State College, Pennsylvania, on May 2, 2019.

The following Trustees, constituting a quorum, were present: Mark Dambly, Barbara Doran, David Han, Michael Hoeschele, Chris Hoffman, David Kleppinger, Keith Masser, Julie Anna Potts and Matt Schuyler. The Governor's Representative, William Shipley, was also present. Emeriti Trustees Keith Eckel and Carl Shaffer were in attendance.

Staff members in attendance were: Eric Barron, Frank Guadagnino, Nick Jones and Lance Kennedy-Phillips. Constituent Representatives Robert "Jake" Griggs and Matthew Woessner were also present.

The meeting was called to order by Chair Potts at 2:01 p.m.

Minutes of the February 21, 2019 meeting of the Committee were approved unanimously.

Chair Potts recognized Robert "Jake" Griggs and welcomed him to the Committee as the new Vice President of the University Park Undergraduate Association.

Chair Potts spoke briefly about the July Professional Development/Retreat and gave an update on planning that has occurred thus far. She again encouraged all Committees to poll members for any agenda topics to be included in the retreat.

Chair Potts and Chris Hoffman spoke about the upcoming board assessment plans. A review of the assessment survey is under way and we will discuss findings at the July retreat.

Action Items for review came before the Committee.

Action Item

Proposed Appointment of Directors for Penn State Health Milton S. Hershey Medical Center.

A resolution was put before the Committee to reappoint Jeanne Arnold as director of Penn State Health Milton S. Hershey Medical Center board for a term commencing July 1, 2019 and expiring June 30, 2022.

A motion was put forward, seconded and carried unanimously.

Action Item

Proposed Approval of Amendments to the Penn State Health *Bylaws*

A resolution was put before the Committee to approve amendments to Sections 5.09 and 8.01 for the Penn State University *Bylaws*.

A motion was put forward, seconded and carried unanimously.

Action Item

Proposed Election of the Student Trustee

A resolution was put before the Committee to recommend to the full Board that Bryan Culler be elected as the Student Trustee for a two-year term beginning July 1, 2019.

A motion was put forward, seconded and carried unanimously.

These items will be put forward to the full Board.

A report was available regarding expenses for the February 2019 Board of Trustees meeting, as well as a comparative expenditure report.

Under "Other Business", the following were suggested as future Committee agenda topics:

- Strategic Plan updates
- Format of Executive sessions
- Diversity/Inclusion Committee or Sub-committee
- Process for Pipeline – New Trustees
- Skill Set Inventory
- Revision of *Bylaws* – term limits

The meeting was adjourned at 2:59 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees