



Committee on Governance and Long-Range Planning

Meeting Agenda

Thursday, February 23, 2017 10:00 – 11:30 a.m.

Room 211, Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (B. Huber)
- 2. Approval of November 3, 2016 Minutes (B. Huber)
- 3. Retreat Follow-up (M. Schuyler, B. Doran, D. Han)
- 4. Update/discussion of Faculty and Student Representation on Standing Committees (D. Han, F. Guadagnino)
- 5. Skill Set Inventory Follow-up (D. Han)
- 6. Discussion Expectations of Membership (B. Huber)
- 7. Discussion Clarification of Emeritus Selection Criteria (D. Han, C. Hoffman)
- 8. Discussion Deans and VP Appointment Process (T. Poole)
- 9. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. Reports of the meetings held in September and November 2016 are available for the trustees on the board portal as well as on the Board website
- 10. Other business items
- 11. Executive Session (if needed)

Board of Trustees Meeting Penn Stater Conference Center Hotel, University Park, PA September 15-16, 2016

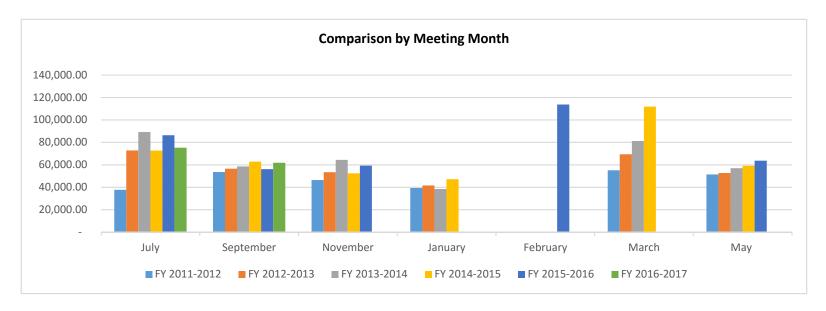
Direct Meeting Expenses		
Reimbursed Travel	\$	3,061.96
Lodging		18,530.34
Meals and Break Services*	\$	5,627.34
Newspaper Ads	\$ \$ \$	320.43
Conference Services	\$	10,873.70
Purchased University Services (Fleet, WPSU)	\$	11,500.07
Total Direct Meeting Expenses	\$	49,913.84
Indirect Meeting Expenses		\$46.29
Postage		\$758.55
Printing		\$756.55
Total Indirect Mtg Expense	\$	804.84
Reception/Dinner Expenses**		
Reception/Dinner	\$	10,656.15
Fleet Services	\$	454.08
Total Dinner/Recp Expenses	\$	11,110.23
Total Meeting Expenses	\$	61,828.91

^{*}Meal and break service associated with meetings and seminars for committees on Thursday, and the meetings of the full board on Friday.

^{**}A reception was held at Schreyer House on Thursday for Trustees, University staff, members of the Academic Leadership Council, and special guests.

Total Board Meeting Expenditures by Fiscal Year | FY 2011-2012 through FY 2016-2017

	FY	2011-2012	FY	2012-2013	F١	/ 2013-2014	F	Y 2014-2015	F۱	/ 2015-2016	FY 2016-2017
July		37,656.47		72,753.63		89,228.98		72,688.72		86,266.89	75,267.67
September		53,575.12		56,538.15		58,484.61		62,788.54		56,059.02	61,828.91
November		46,396.46		53,428.23		64,305.39		52,329.97		59,150.69	
January		39,269.29		41,505.37		38,415.63		47,094.83		-	
February		-		-		-		-		113,687.30	
March		55,094.43		69,339.02		81,223.40		111,858.31		-	
May		51,315.90		52,648.64		56,983.73		59,131.25		63,608.75	
	\$	283,307.67	\$	346,213.04	\$	388,641.74	\$	405,891.62	\$	378,772.65	\$137,096.58



Board of Trustees Meeting Penn Stater Conference Center Hotel, University Park, PA November 4-5, 2016

Direct Meeting Expenses		
Reimbursed Travel	\$	2,618.93
Lodging	\$	21,445.66
Meals and Break Services*	\$ \$ \$	14,385.54
Newspaper Ads	\$	428.29
Conference Services	\$	5,593.20
Purchased University Services (WPSU)	\$	10,122.00
Total Direct Meeting Expenses	\$	54,593.62
Indirect Meeting Expenses		40.04
Postage		\$6.21
Printing		\$1,101.13
Total Indirect Mtg Expense	\$	1,107.34
Reception/Dinner Expenses**		
Reception/Dinner	\$	-
Fleet Services	\$	-
Total Dinner/Recp Expenses	\$	-
Total Meeting Expenses	\$	55,700.96

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Total Board Meeting Expenditures by Fiscal Year | FY 2011-2012 through FY 2016-2017

	FY	2011-2012	FY	2012-2013	F١	/ 2013-2014	F	Y 2014-2015	F۱	2015-2016	FY 2016-2017
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February		-		-		-		-		113,687.30	
March		55,094.43		69,339.02		81,223.40		111,858.31		-	-
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	\$	283,307.67	\$	346,213.04	\$	388,641.74	\$	405,891.62	\$	378,772.65	\$192,797.54

