



Committee on Governance and Long-Range Planning
Meeting Agenda

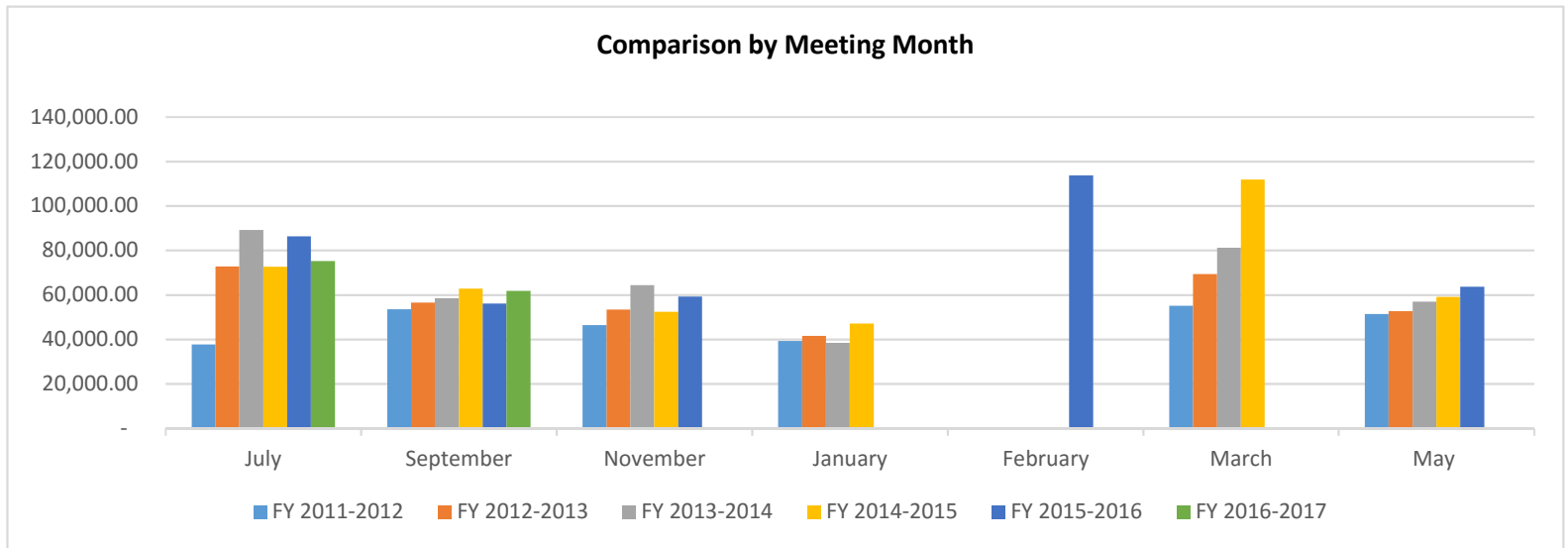
Thursday, February 23, 2017
10:00 – 11:30 a.m.

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)

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

	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 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



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