

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 28**

February 22, 2018

A meeting of the Committee on Governance and Long-Range Planning was held in Room 211, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, on Thursday February 22, 2018.

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

Staff members in attendance were: Eric Barron, Steve Dunham, Frank Guadagnino, Nick Jones, Lance Kennedy-Phillips and Tom Poole. Constituent Representatives Alex Shockley and Laura Pauley were also present. Guests present were Lee Kump and Rick Roush.

The meeting was called to order by Chairman Han at 11:10 a.m.

Minutes of the November 9, 2017 meeting of the Committee were approved.

Chair Han recognized Alex Shockley for his service on the Committee, as it will be his last meeting.

Trustee Julie Anna Potts provided a recap on the Trustee Retreat that was held in January. A report of retreat expenses was also presented.

Discussion occurred on the Skill Set Inventory. New Trustees coming onto the Board will be surveyed in June. All returning Trustees will be surveyed in July, and if no changes are needed, no action need be taken on the survey. It was also suggested that trustees would be able to list their three preferences for committee assignments at this time. A report will be compiled and posted on the Board website in September in addition to being sent to all those who chair or are responsible for trustee selection processes. It was also mentioned that diversity should be emphasized.

Trustees Doran and Hoeschele continue to work on getting the Operating Guidelines for FBCP and ODCR Committees before the GLRP Committee and take a look at the Operating Guidelines of all standing committees to make sure that all are up-to-date and current, looking for gaps or duplication of oversight.

An action Item for review came before the Committee.

Action Item – Agenda 4.E.1

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

A resolution was put before the Committee to appoint Dr. Tony Farah to the Penn State Health Milton S. Hershey Medical Center for a term commencing February 23, 2018 and expiring on June 30, 2021.

A motion was put forward, seconded and carried unanimously.

An action item came before the Committee for discussion regarding Proposed Revisions to the Standing Orders – Public Comment (attached). Discussion occurred and a motion was put forward, seconded and passed unanimously. The Action Item will go before the full board in May.

Discussion followed on the topic of Expectations of Membership. Questions were how to enforce of what are next steps if expectations are not followed. It was decided to put together a broad framework for consequences and that there would be full board discussion before the committee would adopt any changes.

A generative discussion on the Strategic Plan followed. The topic was *Enhancing Health*. Craig Hillemeier and Nan Crouter led the discussion and answered questions from the Committee.

Under Other Business, Trustee Doran brought up two items for future agenda discussions:

- Examine the language in the *Bylaws* relating to term limits for trustees
- Discussion on process by which committee assignments are made

The meeting was adjourned at 12:35 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees