



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, July 21, 2016
2:30 - 4:00 p.m.

107 Nesbitt Academic Commons
Penn State Wilkes-Barre, Lehman, PA

1. Call to Order (B. Huber)
2. Approval of May 5, 2016 Minutes (B. Huber)
3. Emeriti Trustee Consideration (B. Huber)
4. Discussion of Skill Set Inventory for Trustee Selection Processes (B. Huber)
5. Discussion - Corporation for Penn State *Bylaws* (F. Guadagnino)
6. Discussion – January Retreat (B. Huber)
7. Expectations of Membership (F. Guadagnino)
8. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meetings held in May 2016 is available for the trustees on the board portal as well as on the Board website
9. Other business items
10. Executive Session (if needed)

Total Expenditures by Fiscal Year | FY 2010-2011 through FY 2015-2016

	FY 2010-2011	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 2015-2016
July	30,126.63	37,656.47	72,753.63	89,228.98	72,688.72	86,266.89
September	47,475.81	53,575.12	56,538.15	58,484.61	62,788.54	56,059.02
November	46,143.14	46,396.46	53,428.23	64,305.39	52,329.97	59,150.69
January	35,022.12	39,269.29	41,505.37	38,415.63	47,094.83	36,484.61
March	99,956.12	55,094.43	69,339.02	81,223.40	111,858.31	113,687.30
May	36,223.40	51,315.90	52,648.64	56,983.73	59,131.25	63,608.75
	\$ 294,947.22	\$ 283,307.67	\$ 346,213.04	\$ 388,641.74	\$ 405,891.62	\$ 415,257.26

Fiscal Year Comparison by Board Meeting Month

