



**Committee on Governance and Long-Range Planning**  
Meeting Agenda

Thursday, July 20, 2017  
2:30 – 4:00 p.m.

Room W117, Olmsted Building  
Penn State Harrisburg

1. Call to Order (D. Han)
2. Approval of May 4, 2017 Minutes (D. Han)
3. Review of Action Items
  - Action Item – Agenda 7.E.2
    - Proposed Appointment of Director for Penn State Health Milton S. Hershey Medical Center Board (D. Han)  
Call for vote
4. Discussion – Emeriti Trustee Process (D. Han)
5. Discussion – Retreat 2018 (D. Han)
6. Proposed Amendments to *Charter* and *Bylaws* – Reimbursement of Travel Expenses and Liability and Indemnification (F. Guadagnino)
7. PA Auditor General’s Report (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 2017 are 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 Board Meeting Expenditures by Fiscal Year | FY 2011-2012 through FY 2016-2017**

	<b>FY 2011-2012</b>	<b>FY 2012-2013</b>	<b>FY 2013-2014</b>	<b>FY 2014-2015</b>	<b>FY 2015-2016</b>	<b>FY 2016-2017</b>
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	55,700.96
January	39,269.29	41,505.37	38,415.63	47,094.83	-	-
February	-	-	-	-	113,687.30	44,408.97
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	68,322.5
	<b>\$ 283,307.67</b>	<b>\$ 346,213.04</b>	<b>\$ 388,641.74</b>	<b>\$ 405,891.62</b>	<b>\$ 378,772.65</b>	<b>\$305,529.01</b>

