

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 25**

July 20, 2017

A meeting of the Committee on Governance and Long-Range Planning was held in Room W117 of the Olmsted Building at Penn State Harrisburg, Middletown, PA, at 2:30 p.m. on July 20, 2017.

The following committee members, constituting a quorum, were present: Barbara Doran, David Han, Chris Hoffman, Ira Lubert and Matt Schuyler.

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

The meeting was called to order by Vice Chairman Han at 2:31 p.m. *Minutes* of the May 4, 2017 meeting of the Committee were approved.

The Committee reviewed and approved a proposed appointment of a Director for Penn State Health Milton S. Hershey Medical Center Board.

Action Item – Agenda 7.E.2

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

A motion was put forward, seconded and carried unanimously. This Action Item was put forward for full Board approval on July 21, 2017.

Vice Chair Han informed the Committee that after the July meetings, once committees were re-populated, there would be an Ad Hoc Committee formed to review service records of trustees who are eligible for Emeritus status and make a recommendation to the full Board at the September meeting.

Vice Chair Han reminded the Committee of the planned dates for the 2018 Trustee Retreat and likewise stated that after the July meetings, there would be an Ad Hoc Committee formed to begin planning for the Trustee Retreat. It was noted that planning for a 2019 Retreat should start earlier in the year for ease of advance planning.

Frank Guadagnino led a discussion regarding Proposed Amendments to the *Charter* and *Bylaws*. The items discussed were reimbursement of travel expenses and liability and indemnification. Much discussion followed and it was decided that the Committee would table this item for a future Committee meeting.

Discussion followed on the PA Auditor General's Report and specifically if a Board response was necessary.

Reports were available regarding expenses for the May 2017 Board of Trustees meeting, including comparative expenditure report.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees