



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

Thursday, July 19, 2018
12:30 – 2:00 p.m.

Room 246, Gaige Building
Penn State Berks

1. Call to Order (D. Han)
2. Approval of May 3, 2018 *Minutes* (D. Han)
3. 2019 Retreat Planning (J. Potts)
4. Emeriti Trustee Process (D. Han)
5. Expectations of Membership (D. Han)
6. Compensation Committee (D. Han)
7. Presidential Search Process (D. Han)
8. ICA Oversight (D. Han)
9. Board Performance and Assessment (D. Han)
10. Committee Operating Guidelines (B. Doran, M. Hoeschele)
11. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meeting held in May 2018 is available for the trustees on the board portal as well as on the Board website
12. Other business items
13. Executive Session (if needed)

**Board of Trustees Meeting
Penn Stater Conference Center Hotel, University Park, PA
May 3-4, 2018**

Direct Meeting Expenses

Reimbursed Travel	\$	4,871.33
Lodging	\$	13,780.48
Meals and Break Services*	\$	15,492.00
Newspaper Ads	\$	459.14
Conference Services*	\$	13,378.85
Purchased University Services (WPSU, Fleet, OPP)	\$	7,698.00
Total Direct Meeting Expenses	\$	55,679.80

Reception Expenses**

Reception	\$	12,552.56
Total Dinner/Recp Expenses	\$	12,552.56

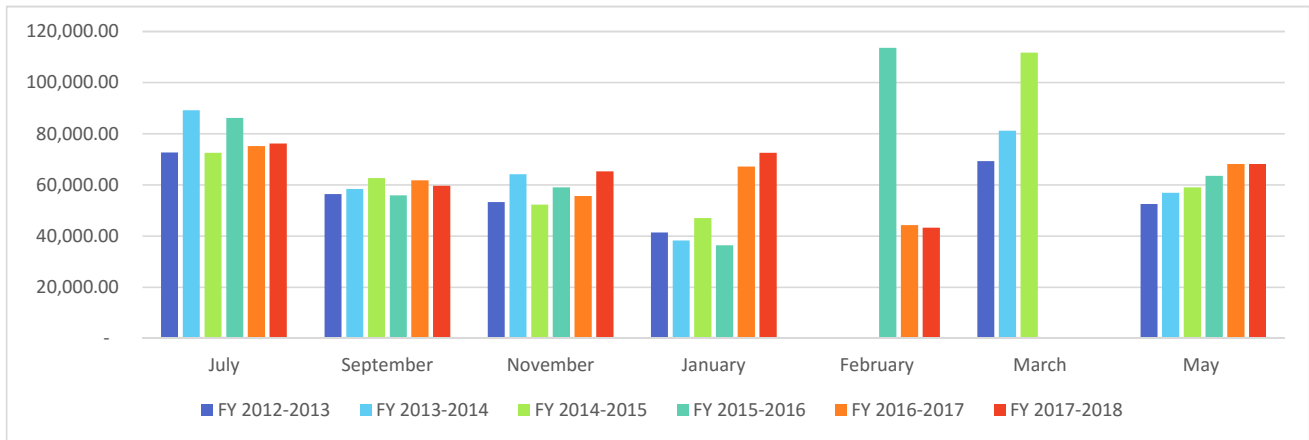
Total Meeting Expenses **\$** **68,232.36**

*Meal, break, and conference services associated with the Delegate Election for Agricultural Societies; meetings/seminars for committees; and the meeting of the full Board.

**Thursday evening, a buffet reception was held at The Penn Stater Conference Center Hotel for Trustees, members of President's Council, and staff to recognize 2018 student and faculty marshals.

Total Board Meeting Expenditures by Fiscal Year | FY 2012-2013 through FY 2017-2018

	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 2015-2016	FY 2016-2017	FY 2017-2018
July	72,753.63	89,228.98	72,688.72	86,266.89	75,267.67	76,263.28
September	56,538.15	58,484.61	62,788.54	56,059.02	61,828.91	59,767.27
November	53,428.23	64,305.39	52,329.97	59,150.69	55,700.96	65,354.16
January	41,505.37	38,415.63	47,094.83	36,484.61	67,314.60	72,620.66
February	-	-	-	113,687.30	44,408.97	43,415.02
March	69,339.02	81,223.40	111,858.31	-	-	-
May	52,648.64	56,983.73	59,131.25	63,608.75	68,322.50	68,232.36
	\$ 346,213.04	\$ 388,641.74	\$ 405,891.62	\$ 415,257.26	\$372,843.61	\$385,652.75



NOTE: Beginning in January 2016, an annual Board Retreat replaced the January meetings of the Board. Also in 2016, the meeting of the Board that was traditionally held in March was moved to February.

NOTE: In February 2017, the meeting of the Board that was traditionally held at Penn State Hershey (February and March) was moved to the University Park Campus.