

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 30**

July 19, 2018

A meeting of the Committee on Governance and Long-Range Planning was held in Room 246 Gaige Building, Penn State Berks, Reading, Pennsylvania, on Thursday July 19, 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. Emeriti Trustees Keith Eckel and Carl Shaffer were in attendance.

Staff members in attendance were: Eric Barron, Frank Guadagnino, and Lance Kennedy-Phillips. Constituent Representatives Laura McKinney and Matthew Woessner were also present.

The meeting was called to order by Chairman Han at 12:30 p.m.

Minutes of the May 3, 2018 meeting of the Committee were approved unanimously.

Discussion of the 2019 Trustee Retreat was led by Trustee Potts. She asked committee members to share with her any suggestions for retreat content and structure.

Chairman Han outlined the Emeriti Trustee Process and reminded the committee that they would be recommending names to be put forward to the full Board at the September meeting. Eligible trustees for emeriti status will be notified of process from the Board Office.

Discussion occurred on the Expectations of Membership. After an addition to the amendment was discussed, the committee voted to accept the proposed amendment with appropriate addition included. All voted in favor, with Trustee Doran voting against. The action will come before the full Board in the September cycle.

Discussion of the Operating Guidelines for the Compensation Committee occurred.

Chair Han led discussion of the Presidential Search process and reminded trustees that there was a debrief done and circulated to the Board after the last search was completed.

ICA Oversight and Board Performance/Assessment were discussed by the committee.

Under Other Business, topics for future committee meetings:

- How committees are assigned
- Minutes for sub-committees
- Is the Skills Inventory being applied

The meeting was adjourned at 2:04 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees