



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, May 5, 2016
3:00-5:00 p.m.

Room 211, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (K. Eckel)
2. Approval of February 25, 2016 Minutes (K. Eckel)
3. Review of Action Items
 - Proposed Appointment of Members, Board of Directors of The Milton S. Hershey Medical Center (K. Eckel)
 - Call for vote (K. Eckel)
 - Proposed Revision to the Bylaws of the Board of Trustees (F. Guadagnino)
 - Call for vote (K. Eckel)
4. 2017 BOT Meeting Calendar (K. Eckel)
5. Meeting Format and Board Operational Enhancements (T. Poole)
6. Skill Set Inventory for Trustee Selection Processes (K. Eckel)
7. Expectations of Membership (F. Guadagnino)
8. Risks for Board Oversight (G. Langsdale)
9. Follow-Up Discussion – Committee on Outreach, Development and Community Relations (K. Eckel)
10. 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 February 2016 is available for the trustees on the board portal as well as on the Board website.
11. Other business items.
12. Executive Session (if needed)