



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

Thursday, May 4, 2017  
2:30 – 4:30 p.m.

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

1. Call to Order (B. Huber)
2. Approval of February 23, 2017 Minutes (B. Huber)
3. Review of Action Items
  - Action Item – Agenda 4.E.1
    - Proposed Appointment of Directors for Penn State Health and Penn State Health Milton S. Hershey Medical Center Boards (B. Huber)
      - Call for vote (B. Huber)
  - Action Item – Agenda 4.E.2
    - Proposed Election of the Student Trustee (B. Huber)
      - Call for vote (B. Huber)
  - Action Item (Committee only)
    - Proposed Amendments to Sections 5.09 (a) and 5.09 (b) of the *Bylaws* (F. Guadagnino, B. Huber)
      - Call for vote (B. Huber)
4. Trustee Professional Development (C. Hoffman, T. Poole)
5. 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 2017 are available for the trustees on the board portal as well as on the Board website
6. Other business items
7. Executive Session (if needed)

**Board of Trustees Meeting**  
**Penn Stater Conference Center Hotel, University Park, PA**  
**February 23-24, 2017**

**Direct Meeting Expenses**

Reimbursed Travel	\$	7,471.00
Lodging	\$	7,217.38
Meals and Break Services*	\$	8,542.57
Newspaper Ads	\$	511.22
Conference Services	\$	11,658.35
Purchased University Services (WPSU, Fleet)	\$	7,609.70
<b>Total Direct Meeting Expenses</b>	<b>\$</b>	<b>43,010.22</b>

**Indirect Meeting Expenses**

Postage	\$	19.98
Printing	\$	1,378.77
<b>Total Indirect Mtg Expense</b>	<b>\$</b>	<b>1,398.75</b>

**Reception/Dinner Expenses\*\***

Reception/Dinner	\$	-
Fleet Services	\$	-
<b>Total Dinner/Recp Expenses</b>	<b>\$</b>	<b>-</b>

**Total Meeting Expenses**                             **\$**                             **44,408.97**

\*Meal and break service associated with meetings and seminars for committees on Thursday, and the meetings of the full board on Friday.

**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	-
	<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>\$ 237,206.51</b>

