

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING  
MINUTES OF MEETING  
VOLUME GLRP 24**

**May 4, 2017**

A meeting of the Committee on Governance and Long-Range Planning was held in Room 211, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, on Thursday, May 4, 2017.

The following Trustees, constituting a quorum, were present: Barbara Doran, David Han, Chris Hoffman, Betsy Huber, Ira Lubert and Matt Schuyler. Trustees Emeritus Keith Eckel and Carl Shaffer and Governor's Representative William Shipley were also present.

Staff members in attendance were: Eric Barron, Frank Guadagnino, and Tom Poole. Constituent Representatives Alex Shockley and Laura Pauley were also present.

The meeting was called to order by Chairman Huber at 2:31 p.m.

Alex Shockley, Vice President of the University Park Undergraduate Association was welcomed by Chair Huber as a new member of the Committee.

Chair Huber called for a motion for the Committee to approve the *Minutes* from the February 23, 2017 meeting. The motion was put forward, seconded and carried unanimously.

Action Items for review came before the Committee.

Action Item – Agenda 4.E.1

Proposed Appointment of Directors for Penn State Health and Penn State Health Milton S. Hershey Medical Center Boards.

A resolution was put before the Committee to reappoint Dennis Brenckle and Thomas Lenkovitz as Directors of Penn State Health Milton S. Hershey Medical Center for a term commencing on July 1, 2017 and expiring on March 14, 2018.

A resolution was put before the Committee to appoint Clifford Benson and Peter Tombros as Directors of Penn State Health expiring on March 14, 2018.

A motion was put forward, seconded and carried unanimously.

Action Item – Agenda 4.E.2

Proposed Election of the Student Trustee.

A resolution was put before the Committee to recommend to the Board of Trustees the election of Michael C. Hoeschele, Jr. as the Student Trustee for a two-year term beginning on July 1, 2017.

A motion was put forward, seconded and carried unanimously.

These Action Items were put forward for full Board approval on May 5, 2017.

Frank Guadagnino led discussion regarding Proposed Amendments to Sections 5.09 (a) and 5.09 (b) of the *Bylaws*. With discussion occurring and understanding that revisions would be made to the sections, a motion was put forward, seconded and carried unanimously. A White Paper will be posted to the portal for all Trustees to review. There was also discussion about *Standing Order X*, the Process Regarding the Appointment of Vice Presidents and Deans. A motion was put forward, seconded and carried unanimously. Both of these changes will be brought to the full Board at the July meeting.

After discussion on Trustee Professional Development Proposal, a motion was put forward, seconded and unanimous to accept. The document will be posted on the Board portal for reference.

Reports were available regarding expenses for the February 2017 Board of Trustees meeting, as well as a comparative expenditure report.

Under Other Business, the Committee had discussions on the Expectation of Membership. After discussion, it was moved and seconded to accept revisions to expectation #6 & #10, passing by unanimous vote. Regarding expectation #5, it was moved, seconded and unanimously approved to accept proposal 4, reflecting changes to the expectation. This change will be brought to the full Board at the July meeting.

Discussion continued on Clarification of Emeritus Selection Criteria. It was moved, seconded and unanimously voted to accept the changes in the *Standing Orders* to reflect the resolution presented to the Committee. This change will be brought to the full Board at the July meeting.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Thomas J. Penkala  
Associate Director, Board of Trustees