



## Committee on Governance and Long-Range Planning

### Meeting Agenda

Thursday, May 3, 2018

2:30 p.m. – 4:00 p.m.

Room 205, Penn Stater Conference Center Hotel

University Park, PA

1. Call to Order (D. Han)
2. Approval of February 22, 2018 Minutes (D. Han)
3. Review of Action Items
  - Action Item  
Proposed Reappointment of Directors for Penn State Health Milton S. Hershey Medical Center
  - Action Item  
Proposed Election of the Academic Trustee
4. Retreat 2019 Theme/Speaker suggestions (D. Han)
5. Skill Set Inventory for Trustee Selection Processes (D. Han)
6. Generative Discussion: Strategic Plan – *Advancing the Arts and Humanities* (B. Korner, S. Welch)
7. 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 February 2018 is available for the trustees on the board portal as well as on the Board website
8. Other business items
9. Executive Session (if needed)

**Board of Trustees Meeting**  
**Penn Stater Conference Center Hotel, University Park, PA**  
**February 22-23, 2018**

**Direct Meeting Expenses**

Reimbursed Travel	\$	4,585.23
Lodging	\$	7,471.55
Meals and Break Services	\$	7,608.37
Legal Advertising	\$	523.22
PSU Conference Services	\$	15,581.65
Purchased University Services (OPP, Fleet, WPSU)	\$	7,645.00
Purchased Outside Services (Transportation, Conference Support)	\$	-
<b>Total Direct Meeting Expenses</b>	<b>\$</b>	<b>43,415.02</b>

**Reception/Dinner Expenses**

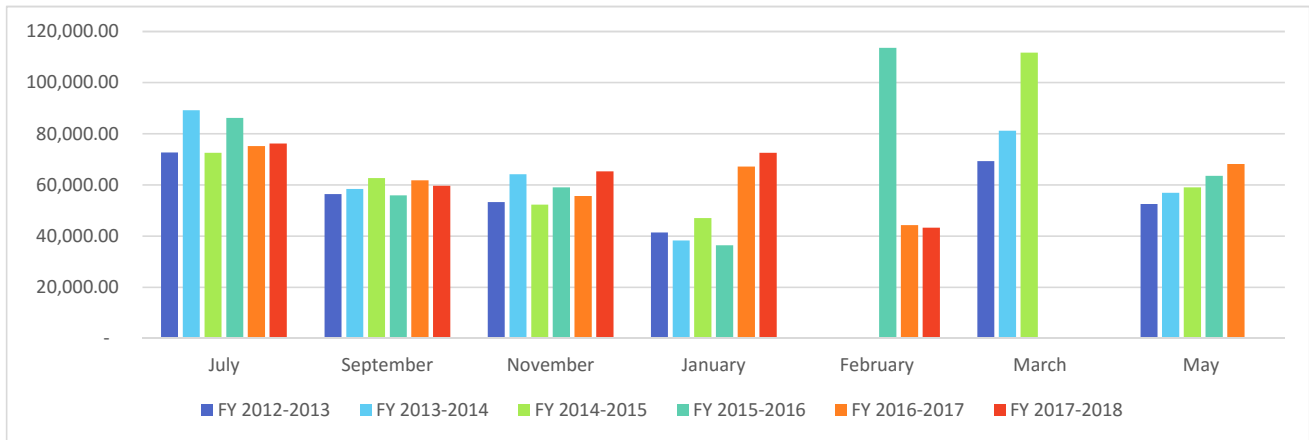
	\$	-
<b>Total Dinner/Recp Expenses</b>	<b>\$</b>	<b>-</b>

**Total Meeting Expenses**   **\$**                         **43,415.02**

Meal and break service associated with meetings/seminars for committees and the meeting of the full board. There was no social event for Trustees held on Thursday evening.

**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	-
	<b>\$ 346,213.04</b>	<b>\$ 388,641.74</b>	<b>\$ 405,891.62</b>	<b>\$ 415,257.26</b>	<b>\$372,843.61</b>	<b>\$317,420.39</b>



**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.