

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 29**

May 3, 2018

A meeting of the Committee on Governance and Long-Range Planning was held in Room 205, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, on Thursday May 3, 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, Steve Dunham, Frank Guadagnino, Nick Jones, Lance Kennedy-Phillips and Tom Poole. Constituent Representative Laura McKinney was present as were guests Barbara Korner and Susan Welch.

The meeting was called to order by Chairman Han at 2:00 p.m.

Chair Han recognized Laura McKinney and welcomed her to the Committee as the new Vice President of the University Park Undergraduate Association.

Minutes of the February 22, 2018 meeting of the Committee were amended with the following additions under Other Business:

- Examine the language in the *Bylaws* relating to term limits for trustees
- Discussion on process by which committee assignments are made

Minutes were approved unanimously with the addition of the above items.

Trustee Potts provided a brief discussion of the 2019 Trustee Retreat. She agreed to chair the ad hoc committee again this year, unless there is someone else to assume the role. All agreed that in July, discussion should occur about potential speakers and framework of the retreat so that appropriate contacts may begin.

Discussion occurred on the Skill Set Inventory. New Trustees coming onto the Board will be surveyed in June. All returning Trustees will be surveyed in July, and if no changes are necessary, no action need be taken on the survey. It was also suggested that trustees would be able to list their three preferences for committee assignments at this time. A report will be compiled and posted on the Board website in September in addition to being sent to all those who chair or are responsible for trustee selection processes. It was also mentioned that diversity should be emphasized.

Action Items for review came before the Committee.

Action Item – Agenda 4.E.1

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

A resolution was put before the Committee to appoint Barry Robinson and Kathy Paper as directors of Penn State Health Milton S. Hershey Medical Center for a term commencing July 1, 2018 and expiring June 30, 2021.

A motion was put forward, seconded and carried unanimously.

Chair Han asked Vice Chair Hoffman to preside over the following Action Item.

Action Item – Agenda 4.E.3

Proposed Election of the Academic Trustee.

An Action Item was put before the Committee to recommend to the full Board that David C. Han be elected as the Academic Trustee for a three-year term beginning July 1, 2018.

A motion was put forward, seconded and carried unanimously.

Trustees Doran and Hoeschele continue to work on the review of committee Operating Guidelines.

Discussion followed on the topic of ways to engage people to be able to participate in Public Comment without being physically present at the meeting. Use of technology would have to be explored. Board performance and assessment was also discussed and a possible future agenda item.

A generative discussion on the Strategic Plan followed. The topic was *Advancing the Arts and Humanities*. Barbara Korner, Dean, College of Arts and Architecture and Susan Welch, Dean, College of the Liberal Arts led the discussion and answered questions from the Committee.

The meeting was adjourned at 3:36 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees