

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING  
MINUTES OF MEETING  
VOLUME GLRP 32**

**November 15, 2018**

A telephonic meeting of the Committee on Governance and Long-Range Planning was held on November 15, 2018.

The following Trustees, constituting a quorum, were present: Mark Dambly, Barbara Doran, David Han, Michael Hoeschele, Chris Hoffman, David Kleppinger, Keith Masser, Julie Anna Potts and Matt Schuyler. The Governor's Representative, William Shipley, was also present. Emeriti Trustee Keith Eckel was in attendance.

Trustees who are not on the committee in attendance were: Dan Delligatti, Lynn Dietrich, Rob Fenza, Abe Harpster, Bob Jubelirer and Brandon Short.

Staff members in attendance were: Steve Dunham, Frank Guadagnino, Nick Jones, Dan Newhart, Lance Kennedy-Phillips and Karen Vance. Constituent Representative Matthew Woessner was also present.

The telephonic meeting was called to order by Chair Potts at 10:00 a.m.

*Minutes* of the September 13, 2018 meeting of the Committee were approved unanimously.

Chair Potts spoke briefly about oversight and responsibilities of the Governance Committee and introduced the topic of including key performance indicators on BoardEffect in the future. Lance Kennedy-Phillips and Karen Vance spoke about the broader components of the metrics that will be available to trustees. Consensus was to narrow the metrics down to 10 or 12 that would be most advantageous for trustees to see and benchmarkable. Some further solicitation and refinement was suggested before finalizing.

Trustee Hoffman and Provost Jones spoke regarding the Strategic Plan. Provost Jones commented about areas of progress and success, including seeing engagement across our entire community in all the elements of the plan. People are not just embracing it, they are owning the plan. Twenty-two seed projects are currently funded with an additional 10 to be recommended. Progress in being made on all fronts.

Provost Jones talked about three options for the future of the Strategic Plan. 1) start a new strategic plan cycle, 2) do nothing and extend the plan, or 3) use this as an opportunity to do a formal, structured, and disciplined assessment of the progress we have made.

The Committee's recommendation after much consideration, is to proceed with option three.

- Do a formal, structured assessment of our plan progress to date
- Use that information to adjust and refine the current institutional plan where appropriate, and
- Empower the units to likewise revise their plans for alignment with current long-range University initiatives.

So, we bring this recommendation to the Committee and the Board.

A motion was put forward to adopt option three, seconded and unanimously supported.

Chair Potts spoke about the board assessment and plans moving forward to have a 2019 assessment tool ready for trustee review, distribution, completion and data collated for the July 2019 retreat. A sub-group, chaired by Chris Hoffman was formed with Trustee Doran, Trustee Emeritus Eckel and Mr. Shipley.

The Committee discussed the Board's Professional Development Retreat and a sub-group was formed to look at the agenda and flow. Committee members forming the sub-group Potts, Han, Hoeshele and Kleppinger, and joined by Trustee Short.

Under other business, there was discussion regarding committee goals and the calendar for GLRP meetings this year.

The meeting was adjourned at 11:17 a.m.

Respectfully submitted,

Thomas J. Penkala  
Associate Director, Board of Trustees