

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 27**

November 9, 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 November 9, 2017.

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.

Staff members in attendance were: Eric Barron, Steve Dunham, Frank Guadagnino, Nick Jones, and Tom Poole. Constituent Representatives Alex Shockley and Laura Pauley were also present. Guests present were Lee Kump and Rick Roush.

The meeting was called to order by Chairman Han at 8:31 a.m.

Minutes of the September 14, 2017 meeting of the Committee were approved.

An update on planning and progress for the January 2018 Trustee Retreat was given by Trustee Julie Anna Potts. Retreat agenda should be out to Trustees in December. There was some discussion about adjusting the retreat planning timeline to possibly start in July.

There was no report-out on the Skill Set Inventory, to allow for more responses to be collected from the survey. Timing of the process can be looked at and re-evaluated to be more in line with election processes.

Trustees Doran and Hoeschele will be taking a look at the Operating Guidelines of the standing committees to make sure that all are up-to-date and current, looking for gaps or duplication of oversight.

An Action Item for review came before the Committee. Discussion followed on the proposed revisions to Standing Orders – Public Comment. The proposed revisions passed the Committee. This item will come before the full Board in February.

A generative discussion on the Strategic Plan followed. The topic was *Stewarding Resources*. Lee Kump and Rick Roush led the discussion and answered questions from the Committee.

The meeting was adjourned at 9:37 a.m. An Executive Session of the Committee followed the meeting.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees