



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, November 3, 2016
1:00 – 2:00 p.m.

Room 211, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (B. Huber)
2. Approval of September 15, 2016 Minutes (B. Huber)
3. Update on Strategic Plan Implementation (N. Jones)
4. Discussion of Skill Set Inventory for Trustee Selection Processes Survey Results (B. Huber/M. Schuyler/D. Han)
5. Update – January 2017 Retreat (B. Huber, M. Schuyler)
6. Update – Trustee Professional Development (B. Huber)
7. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meetings held in July 2016 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)

Total Expenditures by Fiscal Year | FY 2011-2012 through FY 2016-2017

	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2014-2015	FY 2015-2016	FY 2016-2017
July	37,656.47	72,753.63	89,228.98	72,688.72	86,266.89	75,267.67
September	53,575.12	56,538.15	58,484.61	62,788.54	56,059.02	
November	46,396.46	53,428.23	64,305.39	52,329.97	59,150.69	
January	39,269.29	41,505.37	38,415.63	47,094.83	-	
February	-	-	-	-	113,687.30	
March	55,094.43	69,339.02	81,223.40	111,858.31	-	
May	51,315.90	52,648.64	56,983.73	59,131.25	63,608.75	
	\$ 283,307.67	\$ 346,213.04	\$ 388,641.74	\$ 405,891.62	\$ 378,772.65	\$75,267.67

