



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, September 15, 2016
2:00 – 4:00 p.m.

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

1. Call to Order (B. Huber)
2. Approval of July 21, 2016 Minutes (B. Huber)
3. Review of Action Items
 - Proposed Approval of Granting of Trustee Emeritus Status (B. Huber)
 - Call for vote (B. Huber)
 - Proposed Confirmation of Appointments to the Board of Directors, The Milton S. Hershey Medical Center (B. Huber)
 - Call for vote (B. Huber)
 - Proposed Appointment to the Board of Directors, Penn State Health (B. Huber)
 - Call for vote (B. Huber)
 - Review and Approval of Operating Guidelines for Academic Affairs and Student Life (B. Huber, F. Guadagnino)
 - Committee action only
 - Review of suggested *Bylaws* changes for Outreach Development and Community Relations (B. Huber, F. Guadagnino)
 - Committee action only; full board approval in November
4. Discussion of Skill Set Inventory for Trustee Selection Processes (B. Huber)
5. Expectations of Membership (F. Guadagnino)
6. Report Out and Discussion – January Retreat (B. Huber, M. Schuyler)
7. Discussion – Trustees attending Conferences/Seminars (B. Huber)
8. Other business items
9. Executive Session (if needed)