



Committee on Governance and Long-Range Planning

Meeting Agenda

Thursday, September 14, 2017

1:00 – 2:30 p.m.

Room 211, Penn Stater Conference Center Hotel

University Park, PA

1. Call to Order (D. Han)
2. Approval of July 20, 2017 Minutes (D. Han)
3. Discussion – Retreat 2018 Overview (J. Potts)
4. Discussion of Skill Set Inventory for Trustee Selection Processes (D. Han)
5. Review of Committee Operating Guidelines (D. Han, B. Doran)
6. Review of Action Items
 - Action Item – Agenda 4.E.1
 - Proposed Approval of Granting of Trustee Emeritus Status (C. Hoffman)
Call for vote (D. Han)
 - Action Item – Agenda 4.E.2
 - Proposed At-Large Membership to the Executive Committee (D. Han)
Call for vote (D. Han)
 - Action Item – Committee Only
 - Consideration of Draft Amendments to the *Bylaws* (F. Guadagnino)
7. PA Auditor General’s Report Response (F. Guadagnino)
8. Generative Discussion: Strategic Plan – *Transforming Education* (C. Hoffman, C. Weidemann)
9. 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 2017 are available for the trustees on the board portal as well as on the Board website
10. Other business items
11. Executive Session (if needed)