



**Committee on Governance and Long-Range Planning
Meeting Agenda**

Thursday, May 8, 2014
10:00-11:00 a.m.

Room 211
The Penn Stater Conference Center Hotel

1. Call to Order (C. Shaffer)
2. Approval of minutes – March 6, 2014 Meeting (C. Shaffer)
3. Review of Action Item previously recommended in Committee (F. Guadagnino)
 - Agenda Item 5.E.1
 - Action passed in March 2014 committee meeting regarding student representation on the Board.
 - Updates (C. Shaffer, F. Guadagnino, T. Poole).
4. Review of New Action Item
 - Agenda Item 5.E.2
 - Appointment of members of the Board of Directors of The Milton S. Hershey Medical Center for consideration at May 9 BOT meeting.
 - Call for vote (C. Shaffer).
5. Risks for Board Oversight (G. Langsdale)
6. Process and Timeline for Candidate Consideration – Officers of the Board of Trustees (T. Poole)
7. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meeting held in September 2013 will be distributed.
8. Other business items.
9. Executive Session (if needed)

