

Board of Trustees

The Pennsylvania State University 205 Old Main University Park, PA 16802-1571

### **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 bimonthly 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)

## Board of Trustees Meeting University Park September 19-20, 2013

<b>Direct Meeting Expenses</b>		
Reimbursed Travel	\$	5,481.86
Lodging	\$	17,344.31
Meals, Breaks*	\$	8,054.28
Newspaper Ads	\$	477.98
Room Usage Fees		-
Conf Service/AV	\$ \$ \$	5,008.44
Miscellaneous (rental, services)		-
Purchased University Services (OPP,	\$	10,930.79
Fleet, WPSU)		
<b>Total Direct Meeting Expenses</b>	\$	47,297.66
Indirect Meeting Expenses		
Postage		\$443.67
Printing		\$1,559.88
Total Indirect Mtg Expense	\$	2,003.55
Reception/Dinner Expenses		
Reception/Dinner*	\$	9,183.40
Miscellaneous (rental, services)	\$	•
Total Dinner/Recp Expenses	\$	9,183.40
<b>Total Meeting Expenses</b>	\$	58,484.61

<sup>\*</sup>Meal and break service associated with meetings/seminars for committees, the meeting of the full board, and lunch with members of the University Commissions. Reception held at Schreyer House for Trustees, University staff, members of the Academic Leadership Council, and special guests.