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Committee on Governance and Long-Range Planning

Meeting Agenda

Wednesday, May 7, 2014 3:00-5:30 p.m.

Room 208 Penn Stater Conference Center Hotel University Park, PA

- 1. Call to Order (K. Eckel)
- 2. Remarks by Keith Eckel
- 3. Governance Considerations, Benchmarking Analysis and Update from Consultant (H. Gregory)
- 4. Private Breakout Sessions