



**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