

Board of Trustees
Committee on Governance and Long-Range Planning

Minutes of Meeting

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May 7, 2014

A meeting of the Committee on Governance and Long-Range Planning was held in Room 208, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, beginning at 3:10 p.m. on May 7, 2014.

The following committee members, constituting a quorum, were present: Keith Eckel, Marianne Alexander, H. Jesse Arnelle, James Broadhurst, Richard Dandrea, Barbara Doran, Anthony Lubrano, Keith Masser and Carl Shaffer. Emeriti member Dave Jones was also present.

Constituent Representatives Roger Egolf and Emily McDonald were in attendance, as well as the following staff members: Steve Dunham, Frank Guadagnino and Tom Poole. Governance consultants Holly Gregory and Paige Montgomery were also in attendance.

The meeting was called to order by Chairman Eckel. He proceeded to welcome Emily McDonald, vice president of the University Park Undergraduate Association and Dave Jones, emeriti trustee as new members of the committee.

After brief remarks, Chair Eckel introduced governance consultant, Holly Gregory and asked her to give remarks. She reminded those in attendance of the goals of governance reform and then proceeding to go through a Summary of Benchmarking Data comprised of peers of The Pennsylvania State University.

The committee was then divided into smaller groups who met in private breakout sessions to further discuss governance reform. At the end of their sessions, each group was to report back to Holly with the findings. She would compile the group reports and have the information available for the committee at a future meeting.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director
Board of Trustees