



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, January 16, 2014
10:00-11:00 a.m.

Room 211
The Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (K. Eckel)
2. Approval of minutes – November 22 meeting and November 15 Special Meeting (K. Eckel)
3. Remarks by Holly Gregory (introduction by K. Eckel)
4. Real Estate Transactions (F. Guadagnino)
5. Alumni Election Process (T. Poole and F. Guadagnino)
6. Risk Oversight – Reminder (T. Poole)
7. Nominations of Members of Executive Committee (K. Eckel)
8. Other business items.
9. Executive Session (if needed)