



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

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## **Committee on Governance and Long-Range Planning**

Meeting Agenda

Thursday, January 15, 2015 1:00-3:00 p.m.

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

- 1. Call to Order (K. Eckel)
- 2. Approval of minutes November 13, 2014 Meeting (K. Eckel)
- 3. Review of Agricultural Delegate Procedures and Guidelines (F. Guadagnino)
- 4. Review of Action Items

# **Guidelines to Support Standing Orders (Committee Action Items)**

- Faculty Trustee Guidelines (J. Kulikowich)
  - o Call for vote (K. Eckel)
- Student Trustee Guidelines (A. Goldstein)
  - Call for vote (K. Eckel)

#### Action Item - Agenda Item 5.F.1

- Proposed Accommodation for Membership on Selection Group on Board Membership for At-Large Trustees (F. Guadagnino)
  - o Call for vote (K. Eckel)

## Action Item

- Appointment Board of Directors of the Milton S. Hershey Medical Center (K. Masser)
  - o Call for vote (K. Eckel)
- 5. Governance Discussion (R. Dandrea)
  - Procedure for Calling Special Meetings
  - Rules for Conducting Board/Committee Meetings
  - Standing Order IX (Trustee Emeriti)
- 6. Presidential Search Review Task Force (T. Poole)
- Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meetings held in May 2014 will be distributed.
- 8. Other business items.
- 9. Executive Session (if needed)

# Board of Trustees Meeting University Park May 7-8 2014

Direct Meeting Expenses	
Reimbursed Travel	\$ 5,224.14
Lodging	\$ 12,422.84
Meals*	\$ -
Newspaper Ads	\$ 427.98
Room Usage Fees	\$ -
Conf Service/Breaks/AV*	\$ 16,287.23
Miscellaneous (rental, services)	\$ -
Purchased University Services (OPP, Fleet, WPSU)	\$ 11,295.55
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Total Direct Meeting Expenses	\$ 45,657.74
Indirect Meeting Expenses	
Postage	\$ 1,034.07
Printing	\$ 4,010.55
Total Indirect Mtg Expense	\$ 5,044.62
Reception/Dinner Expenses	
Reception*	\$ 6,281.37
Miscellaneous (rental, services)	\$ -
Total Dinner/Recp Expenses	\$ 6,281.37
Total Meeting Expenses	\$ 56,983.73

<sup>\*</sup>Meal and break service associated with meetings/seminars for committees; the meeting of the full Board; and the Trustee luncheon with Student and Faculty Marshals. Thursday evening, a reception was held at the Penn Stater Conference Center Hotel for Trustees and members of President's Council to recognize the service of President Rodney A. Erickson.