



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)
 - 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)
 - Call for vote (K. Eckel)

Action Item

- Appointment – Board of Directors of the Milton S. Hershey Medical Center (K. Masser)
 - 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)
7. 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)

