



**Committee on Governance and Long-Range Planning**  
Meeting Agenda

Thursday, July 10, 2014  
1:30-3:00 p.m.

Room 101, Classroom Building  
Penn State Schuylkill  
Schuylkill Haven, PA

1. Call to Order (R. Dandrea)
2. Approval of minutes – May 7 and 8, 2014 Meetings (R. Dandrea)
3. Review of Action Items
  - Agenda Item 8.E.1
    - Recommendation for Approval of Emeritus Status
    - Call for vote (R. Dandrea)
  - Agenda Item 8.E.2
    - Recommendation to Change March 2015 Meeting Dates
    - Call for Vote (R. Dandrea)
4. Formation of Task Force to Evaluate Presidential Search Process (K. Masser)
5. Discussion of Governance Proposals (facilitated by Holly Gregory)
  - Presentations by Emily McDonald (representative of student leaders); Kay Salvino (President, Penn State Alumni Association), and John Nichols (Professor Emeritus of Communications; faculty representative)
6. Other business items.
7. Executive Session (if needed)