

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING  
MINUTES OF MEETING  
VOLUME GLRP 14**

**July 16, 2015**

A meeting of the Committee on Governance and Long-Range Planning was held in Room 118, Classroom Building, Penn State Beaver, Monaca, Pennsylvania, beginning at 1:30 p.m. on July 16, 2015.

The following committee members, constituting a quorum, were present: Rick Dandrea, Barbara Doran, Keith Eckel, David Han, Chris Hoffman, Betsy Huber, Anthony Lubrano, Keith Masser, and Dan Mead.

Representative Gul Kremer was in attendance, as well as the following staff members: Eric Barron, Frank Guadagnino and Tom Poole.

The meeting was called to order by Chairman Eckel at 1:32 p.m. The Committee unanimously approved the *Minutes* from the May 7, 2015 and June 30, 2015 meetings.

Chairman Eckel welcomed new Trustees Han and Hoffman to the Committee. He also welcomed representative Gul Kremer, who replaces Roger Egolf as the University Faculty Senate Planning Committee representative. Chair Eckel thanked Roger Egolf for all of his thoughtful and engaged work during his time on the Committee. He then reviewed the resolution regarding Emeriti Status which the Committee voted on in their June 30 meeting, and will be considered by the full Board at their Friday meeting.

Chair Eckel then asked for additional dialogue regarding materials that the Committee received about the plan for a board assessment in the future. An ad hoc committee was established by the Chair to look into the evaluation process of past assessments and what may be looked at for the future assessment in terms of content, methods/tools and facilitation scenarios. Committee members include Trustee Doran as chair, with Trustee Mead and Representative Kremer also serving. The ad hoc committee should have something to report to the G&LRP Committee in September.

Tom Poole reviewed the report that was submitted to the G&LRP Committee by the Presidential Search Review Task Force and highlighted some of the key observations and recommendations.

The agenda item of a Nominating Committee and the role of G&LRP in that committee was discussed. This topic will be on the agenda for discussion at a future meeting.

For the benefit of new members to the Committee, Chair Eckel reminded all that the *Rules of Order* topic will be brought back on a future agenda for in-depth discussion.

Reports were available regarding expenses for the January and March 2015 Board of Trustees meetings.

The meeting was recessed at 3:02 p.m. The Committee would reconvene on Friday, July 17 for consideration and recommendation of candidates to the Executive Committee.

Respectfully submitted,

Thomas J. Penkala  
Associate Director, Board of Trustees