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Committee on Governance and Long-Range Planning

Board of Trustees

Meeting Agenda

Thursday, March 6, 2014 1:30-3:30 p.m.

> Wild Rose Room A The Hershey Lodge Hershey, PA

- 1. Call to Order (K. Eckel)
- 2. Approval of minutes January 16, 2014 Meeting (K. Eckel)
- 3. Review of Action Items previously recommended in Committee (F. Guadagnino)

Agenda Item 6.E.1 and 6.E.2.

- Clarify the qualifications of electors for nomination and election for alumni to the Board.
- Modify and clarify the type of real estate and other capital transactions to be brought to the Board.
- 4. Student Representation on Board (K. Eckel, F. Guadagnino, T. Poole)
- Facilitated Discussion of Governance Considerations and Update from Consultant (H. Gregory)
- 6. Reports are generated and available publicly regarding expenses to conduct the bimonthly meetings of the Board of Trustees. A report of the meeting held in July 2013 will be distributed.
- 7. Other business items.
- 8. Executive Session (if needed)

Board of Trustees Meeting Penn State Fayette, The Eberly Campus July 11-12, 2013

Direct Meeting Expenses		
Reimbursed Travel	\$	5,280.40
Lodging		23,161.07
Meals, Breaks*	\$ \$	7,599.60
Newspaper Ads	\$	612.71
Room Usage Fees	\$	-
AV Equipment/Service	\$	-
Miscellaneous (rental, services)	\$	434.00
Purchased University Services (OPP,	\$	22,341.51
Fleet, WPSU)		
Total Direct Meeting Expenses	\$	59,429.29
Indirect Meeting Expenses		
Postage		\$1,108.89
Printing		\$1,484.21
Total Indirect Mtg Expense	\$	2,593.10
Reception/Dinner Expenses		
Reception/Dinner*	\$	27,206.59
Miscellaneous (rental, services)	\$	-
Total Dinner/Recp Expenses	\$	27,206.59
Total Meeting Expenses	\$	89,228.98

^{*}Lunch and break service associated with meetings/seminars for committees and the meeting of the full board. Reception held at Nemacolin Woodlands Horizon Point for Trustees, University staff, members of the Penn State Fayette campus and Advisory Board, and special guests.