



Committee on Governance and Long-Range Planning
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)
 5. Facilitated Discussion of Governance Considerations and Update from Consultant (H. Gregory)
 6. Reports are generated and available publicly regarding expenses to conduct the bi-monthly 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)

Direct Meeting Expenses