



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, March 19, 2015
1:30-3:30 p.m.

Empire Room A, The Hershey Lodge
Hershey, PA

1. Call to Order (K. Eckel)
2. Approval of minutes – January 15, 2015 Meeting (K. Eckel)
3. Informational Presentation – University Faculty Senate (J. Kulikowich)
4. Board Assessment (K. Eckel)
5. Emeriti Membership (K. Eckel)
6. Expectations of Membership (K. Eckel)
7. Presidential Search Review Task Force (T. Poole)
8. 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 July 2014 will be distributed.
9. Other business items.
10. Executive Session (if needed)

**Board of Trustees Meeting
Penn State Schuylkill
July 10-11, 2014**

Direct Meeting Expenses

Reimbursed Travel		4557.95
Lodging	\$	23,161.07
Meals, Breaks*	\$	7,599.60
Newspaper Ads	\$	759.04
Room Usage Fees	\$	-
AV Equipment/Service	\$	-
Miscellaneous (rental, services)**	\$	25.00
Purchased University Services (OPP, Fleet, WPSU)	\$	22,341.51
Total Direct Meeting Expenses	\$	58,444.17

Indirect Meeting Expenses

Postage		\$117.94
Printing		\$1,266.63
Total Indirect Mtg Expense	\$	1,384.57

Reception/Dinner Expenses

Reception/Dinner*	\$	12,859.98
Miscellaneous (rental, services)	\$	-
Total Dinner/Recp Expenses	\$	12,859.98

Total Meeting Expenses \$ **72,688.72**

*Lunch and break service associated with meetings/seminars for committees and the meeting of the full board. Reception held at Mountain View Country Club for Trustees, University staff, members of the Penn State Schuylkill campus and Advisory Board, and special guests.

**Amission charge for Partner's Group Tour of Yuengling Brewery