

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 13**

May 7, 2015

A meeting of the Committee on Governance and Long-Range Planning was held in Room 211 of The Penn Stater Conference Center Hotel, beginning at 1:00 p.m. on May 7, 2015.

The following committee members, constituting a quorum, were present: Rick Dandrea, Barbara Doran, Keith Eckel, Betsy Huber, Anthony Lubrano, and Carl Shaffer; and Keith Masser (ex officio). Also in attendance was Trustee Emeritus Jesse Arnelle.

Representatives Jessie Blank and Roger Egolf were 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 1:00 p.m. The Committee unanimously approved the minutes from the March 19, 2015 meeting.

Chairman Eckel reviewed three action items. The first was the proposed appointment of Members to the Board of Directors of The Milton S. Hershey Medical Center. Following a brief discussion, the Committee unanimously approved the appointment of Kathleen L. Casey, Edward P. Junker II, and Barry K Robinson, to the Board of Directors of the Milton S. Hershey Medical Center.

The second action requiring Committee approval was the proposed election of the Student Trustee. Chairman Eckel reviewed the selection process and called for a vote. The Committee unanimously approved the appointment of Luke Metaxas as Student Trustee for a 2-year term.

The third action requiring Committee approval was the proposed election of the Academic Trustee. Chairman Eckel reviewed the selection process and called for a vote. The Committee unanimously approved the appointment of David Han as Academic Trustee for a 3-year term.

Trustee Barbara Doran led a discussion on the idea of creating a Nominating Committee; pros and cons were discussed. Chair Eckel asked that Committee Members send their thoughts on this matter to him through via the Board Office for review at the July meeting.

The agenda item on the role of Emeriti Trustees followed. Discussion centered on drafted language that might be substituted for the existing language of Standing Order IX. The Chair proposed that the language be modified and sent out to all Committee members, with the intent of an off-cycle meeting of the committee to consider and vote on a recommendation that would be moved forward at the July meeting.

Finally, Chairman Eckel discussed the Middle States Commission on Higher Education's evaluation team's report, noting how thorough the review team was, and how very positive the findings were together with their recommendations and commendations.

Reports were available regarding expenses for the September 2014 and November 2014 Board of Trustees meetings.

The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees