



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, November 13, 2014
9:00 a.m.-11:00 a.m.

Room 211, Penn Stater Conference Center Hotel
University Park, PA

1. Call to Order (K. Eckel)
2. Approval of minutes – September 18, 2014 Meeting (K. Eckel)
3. Risks for Board Oversight – Campus Model (M. Hanes)
4. Strategic Planning Update (N. Jones)
5. 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 November 2013, January 2013, and March 2014 will be distributed.
6. Other business items.
7. Executive Session (if needed)

**Board of Trustees Meeting
University Park
January 16-17, 2014**

Direct Meeting Expenses

| | | |
|--|----|-----------|
| Reimbursed Travel | \$ | 4,619.92 |
| Lodging | \$ | 8,002.59 |
| Meals* | \$ | 770.65 |
| Newspaper Ads | \$ | 774.54 |
| Room Usage Fees | \$ | - |
| Conf Service/Breaks/AV* | \$ | 12,314.86 |
| Miscellaneous (rental, services) | \$ | - |
| Purchased University Services (OPP, Fleet, WPSU) | \$ | 10,128.85 |

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|-------------------------------|----|-----------|
| Total Direct Meeting Expenses | \$ | 36,611.41 |
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Indirect Meeting Expenses

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|----------|------------|
| Postage | \$670.18 |
| Printing | \$1,134.04 |

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|----------------------------|----|----------|
| Total Indirect Mtg Expense | \$ | 1,804.22 |
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Reception/Dinner Expenses

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|----------------------------------|----|---|
| Reception* | \$ | - |
| Miscellaneous (rental, services) | \$ | - |

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|----------------------------|----|---|
| Total Dinner/Recp Expenses | \$ | - |
|----------------------------|----|---|

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|-------------------------------|-----------|------------------|
| Total Meeting Expenses | \$ | 38,415.63 |
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*Meal and break service associated with meetings/seminars for committees; Trustee retreat; the meeting of the full Board; and the Trustee luncheon with members of the Student Leaders Roundtable. There was no evening reception event held in connection with the January meetings.

Direct Meeting Expenses