

Board of Trustees



The Pennsylvania State University 205 Old Main University Park, PA 16802-1571

## **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 November 21-22, 2013

Direct Meeting Expenses	
Reimbursed Travel	\$ 4,782.82
Lodging	\$ 22,866.09
Meals*	\$ 681.46
Newspaper Ads	\$ 455.15
Room Usage Fees	\$ -
Conf Service/Breaks/AV*	\$ 13,782.68
Miscellaneous (rental, services)	\$ -
Purchased University Services (OPP, Fleet, WPSU)	\$ 11,440.11
Total Direct Meeting Expenses	\$ 54,008.31
Indirect Meeting Expenses	
Postage	\$288.82
Printing	\$1,239.63
Total Indirect Mtg Expense	\$ 1,528.45
Reception/Dinner Expenses	
Reception*	\$ 8,768.63
Miscellaneous (rental, services)	\$ -
Total Dinner/Recp Expenses	\$ 8,768.63
Total Meeting Expenses	\$ 64,305.39

<sup>\*</sup>Meal and break service associated with meetings/seminars for committees; the meeting of the full Board; and the Corporate Partner of the Year luncheon, which included staff, representatives, and donors assoicated with the University Development Office. Thursday evening, a reception was held at the Nittany Lion Inn for Trustees and University staff. Special guests for the evening were students and faculty who hold key leadership roles within the University community.

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

<b>Direct Meeting Expenses</b>		
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,	\$	10,128.85
Fleet, WPSU)		
Total Direct Meeting Expenses	\$	36,611.41
Indirect Meeting Expenses		
Postage		\$670.18
Printing		\$1,134.04
Total Indirect Mtg Expense	\$	1,804.22
Reception/Dinner Expenses		
Reception*	\$	-
Miscellaneous (rental, services)	\$	-
Total Dinner/Recp Expenses	\$	-
Total Meeting Expenses	\$	38,415.63

<sup>\*</sup>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.

# Board of Trustees Meeting Penn State Milton S. Hershey Medical Center March 6-7, 2014

Direct Meeting Expenses	
Reimbursed Travel	\$ 4,826.24
Lodging	\$ 19,752.85
Meals*	\$ 995.63
Newspaper Ads	\$ 488.69
Room Usage Fees	\$ -
Conf Service/Breaks/AV*	\$ 21,628.13
Miscellaneous (rental, services)	\$ -
Purchased University Services (OPP, Fleet, WPSU)	\$ 13,515.99
Total Direct Meeting Expenses	\$ 61,207.53
Indirect Meeting Expenses	
Postage	\$ 1,437.97
Printing	\$ 2,251.48
Total Indirect Mtg Expense	\$ 3,689.45
Reception/Dinner Expenses	
Reception/Dinner*	\$ 16,326.42
Miscellaneous (rental, services)	\$ -
Total Dinner/Recp Expenses	\$ 16,326.42
Total Meeting Expenses	\$ 81,223.40

<sup>\*</sup>Meal and break service associated with meetings/seminars for committees; the meeting of the full Board; and the Trustee luncheon, which included staff, students, and representatives of the PSMSHMC. Thursday evening, a reception was held at the Hershey Lodge for Trustees and University staff. Special guests for the evening were members and friends of the PSMSHMC/COM community.