

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 10**

November 13, 2014

A meeting of the Committee on Governance and Long-Range Planning was held in Room 211, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, beginning at 9:00 a.m. on November 13, 2014.

The following committee members, constituting a quorum, were present: Richard Dandrea, Barbara Doran, Keith Eckel, Anthony Lubrano, Keith Masser, Dan Mead, and Carl Shaffer.

Constituent Representatives Roger Egolf and Emily McDonald were in attendance, as well as the following staff members: Eric Barron, Frank Guadagnino, Madlyn Hanes, Nick Jones, Gary Langsdale and Tom Poole.

The meeting was called to order by Vice Chairman Dandrea. The Committee unanimously approved the minutes from the September 18 meeting.

Vice Chair Dandrea called upon Madlyn Hanes, Vice President for Commonwealth Campuses, to speak to the Committee about the issue of the campus model, including communications, competitiveness, and consistency of policy applications. The Commonwealth Campus metrics are doing well and are contributing to the overall success of the University. Gary Langsdale, University Risk Officer was also present.

Vice Chair Dandrea then introduced, Nick Jones, Executives Vice President and Provost, and he addressed the Committee on the strategic planning process at Penn State.

Reports were available to the Committee and the public regarding the expenses to conduct the bi-monthly meetings of the Board. Reports were provided for November 2013, January 2014 March 2014.

The meeting was adjourned at 10:54 a.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director
Board of Trustees