



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, November 19, 2015
3:00-4:30 p.m.

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

1. Call to Order (B. Huber)
2. Approval of September 17, 2015 Minutes (B. Huber)
3. Review of Action Item
 - Action Item – Agenda Item 5.E.1: Recommendation to Change 2016 Meeting Dates
 - Call for vote (B. Huber)
4. Committee Operating Guidelines Discussion and Committee Oversight Responsibilities (B. Huber)
5. Board Assessment and Retreat Update (B. Doran/K. Eckel/T. Poole)
6. University Strategic Plan Update (N. Jones)
7. Risks for Board Oversight Update – Compliance with Requirements of Accreditors (N. Jones)
8. Trustee Reimbursement Policy and Guidelines (A. Lubrano)
9. Professional Development for Trustees (K. Eckel)
10. Rules of Order (for discussion purposes only) (K. Eckel)
11. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meeting held in July 2015 is available.
12. Other business items.
13. Executive Session (if needed)

