



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

Committee on Governance and Long-Range Planning

Meeting Agenda

Thursday, September 19, 2013 1:45-3:15 p.m.

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

- 1. Call to Order (K. Eckel)
- 2. Establishment of Compensation Committee (S. Basso, F. Guadagnino)
- 3. Governance Consultant (T. Poole)
- 4. Information Flow Trustees and Administration (K. Eckel, T. Poole, F. Guadagnino)
- 5. Trustee Attendance at Public Hearings (K. Eckel, T. Poole, F. Guadagnino)
- 6. Charters for BOT Committees (K. Eckel, T. Poole, F. Guadagnino)
- 7. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. Reports of the meetings held in March 2013 will be distributed.
- 8. Executive Session (if needed)

Board of Trustees Meeting Penn State Milton S. Hershey Medical Center March 14-15, 2013

Direct Meeting Expenses	
Reimbursed Travel	\$ 3,364.08
Lodging	\$ 16,307.00
Meals, Breaks*	\$ 6,536.11
Newspaper Ads	\$ 418.93
Room Usage Fees	\$ -
AV Equipment/Service	\$ 4,923.51
Miscellaneous (rental, services)	\$ 540.96
Purchased University Services (OPP, Fleet, WPSU)	\$ 18,036.49
Total Direct Meeting Expenses	\$ 50,127.08
Indirect Meeting Expenses	
Postage	\$1,660.34
Printing	\$2,789.80
Total Indirect Mtg Expense	\$ 4,450.14
Reception/Dinner Expenses	
Reception/Dinner*	\$ 14,761.80
Miscellaneous (rental, services)	\$ -
Total Dinner/Recp Expenses	\$ 14,761.80
Total Meeting Expenses	\$ 69,339.02

^{*}Meals and break service associated with meetings/seminars for committees and the meeting of the full board.