



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)

Direct Meeting Expenses