



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, September 18, 2014
9:00 a.m.-12:00 p.m.

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

1. Call to Order (K. Eckel)
2. Approval of minutes – July 10 and August 15, 2014 Meetings (K. Eckel)
3. Update on Task Force to Evaluate Presidential Search Process (K. Masser)
4. Governance Considerations and Discussion
5. Other business items.
6. Executive Session (if needed)