

Board of Trustees
Committee on Governance and Long-Range Planning
Minutes of Meeting
VOLUME GLRP 9
September 18, 2014

A meeting of the Committee on Governance and Long-Range Planning was held in Room 105, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, beginning at 9:13 a.m. on September 18, 2014.

The following committee members, constituting a quorum, were present: Richard Dandrea, Barbara Doran, Keith Eckel, Betsy Huber, 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: Steve Dunham, Frank Guadagnino, and Tom Poole. Governance consultant Holly Gregory was also in attendance.

The meeting was called to order by Chairman Eckel. The Committee unanimously approved the minutes from the July 10 and August 15 meetings.

Chair Eckel called upon Keith Masser to provide an update on the Task Force to evaluate the Presidential Search Process. Kathleen Casey will chair the Task Force.

Chair Eckel then gave a recap of the Governance Proposal process to date and then opened up the floor for Trustees to discuss the three proposals that were put before the committee for discussion. The principal terms of the governance proposals were provided to committee members for discussion. After lengthy discussion, a motion was made for the adoption of Proposal A⁺. The motion was seconded and a roll call vote was requested. The roll call vote was taken and the motion passed 7-1 (Trustee Lubrano not supporting the recommendation), pending revision to the language concerning Business & Industry and At-Large members.

Chair Eckel then opened up the floor for Public Comment.

The meeting was adjourned at 11:54 a.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director
Board of Trustees