



Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, September 17, 2015
3:30-5:00 p.m.

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

1. Call to Order (K. Eckel)
2. Approval of July 16, 2015 Minutes (K. Eckel)
3. Committee Operating Guidelines Discussion and Committee Oversight Responsibilities (K. Eckel)
4. Board Assessment (B. Doran/K. Eckel)
5. Review of Action Item
 - Action Item 5.E: Emeriti Considerations (B. Huber)
 - Call for vote (K. Eckel)
6. 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 May 2015 is available.
7. Other business items.
8. Executive Session (if needed)

