

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING  
MINUTES OF MEETING  
VOLUME GLRP 15**

**September 17, 2015**

A meeting of the Committee on Governance and Long-Range Planning was held in Room 211, The Penn Stater Conference Center Hotel, University Park, Pennsylvania, beginning at 3:30 p.m. on September 17, 2015.

The following committee members, constituting a quorum, were present: Rick Dandrea, Keith Eckel, David Han, Chris Hoffman, Betsy Huber, Anthony Lubrano and Keith Masser.

Representative Gul Kremer was in attendance, as well as the following staff members: Eric Barron, Frank Guadagnino and Tom Poole.

The meeting was called to order by Chairman Eckel at 3:28 p.m. The Committee unanimously approved the *Minutes* from the July 16, 2015 meeting.

Chairman Eckel led discussion regarding Operating Guidelines being submitted by each committee and this Committee's oversight responsibilities of the guidelines. All Committees will be asked to submit Operating Guidelines in the near future, unless they already have them in place. Chair Eckel asked that all Committee members submit suggestions for the GLRP Operating Guidelines to the Board Office and a draft will be distributed to all members of the Committee for review.

Discussion concerning the Board Assessment procedure continued. In the absence of Barb Doran, Assessment Committee chair, Tom Poole and President Barron offered an update on the process. Names for potential panelists and moderators will be circulated to Committee members and suggestions from any Committee members of possible individuals to consider should be sent to the Board Office. Further discussion around assessment structure and flow will continue.

Chair Eckel then led discussion and reviewed information given to the Committee concerning Action Item 5.E: Granting of Trustee Emeriti Status. After discussion, a motion was made and seconded to recommend to the Board Trustee Emerita status for Marianne E. Alexander and Linda B. Strumpf, and Trustee Emeritus Status to Carl T. Shaffer. A request for a roll call vote was made. The Committee voted in favor of the motion, with six Trustees voting in favor (Dandrea, Eckel, Han, Hoffman, Huber and Masser), and one Trustee voting against the motion (Lubrano). The Committee will put forth their recommendation of the resolution to the full meeting of the Board on Friday.

Items brought forward for future Committee agendas include reimbursement policy for Trustees, educational opportunities available for Trustees, and Meeting Rules.

A report was available regarding expenses for the May 2015 Board of Trustees meeting.

The meeting was recessed at 4:31 p.m.

Respectfully submitted,

Thomas J. Penkala  
Associate Director, Board of Trustees