

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 31**

September 13, 2018

A meeting of the Committee on Governance and Long-Range Planning was held in Room 207, The Penn Stater Hotel & Conference Center, State College, Pennsylvania, on Thursday September 13, 2018.

The following Trustees, constituting a quorum, were present: Mark Dambly, Barbara Doran, David Han, Michael Hoeschele, Chris Hoffman, David Kleppinger, Keith Masser, Julie Anna Potts and Matt Schuyler. The Governor's Representative, William Shipley, was also present. Emeriti Trustees Keith Eckel and Carl Shaffer were in attendance.

Staff members in attendance were: Eric Barron, Steve Dunham, Frank Guadagnino, and Nick Jones. Constituent Representatives Laura McKinney and Matthew Woessner were also present.

The meeting was called to order by Chair Potts at 3:00 p.m.

Minutes of the July 19, 2018 meeting of the Committee were approved unanimously.

A generative discussion on the Strategic Plan followed. The topic was *Driving Digital Innovation: Unlocking our potential in teaching, research and serving the Commonwealth*. Marie Hardin, Dean, Bellisario College of Communications, led the discussion and answered questions from the Committee.

Three Action Items that came before the Committee were approved unanimously.

- Proposed Election of At-Large Membership to the Executive Committee
Barbara Doran and William Oldsey were approved for the Executive Committee
- Proposed Appointment of Director for Penn State Health
Timothy P. Brown was appointed to the Penn State Health Board
- Proposed Approval of Granting of Trustee Emeritus Status
Ryan J. McCombie was approved for granting Trustee Emeritus status

Discussion of the 2019 Trustee Retreat was led by Chair Potts.

Under Other Business, topics for future committee meetings:

- Discussion of changes to Board of Trustees Meetings

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees