

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING  
MINUTES OF MEETING  
VOLUME GLRP 35**

**September 12, 2019**

A meeting of the Committee on Governance and Long-Range Planning was held in Executive Suites I & II, The Penn Stater Hotel and Conference Center, State College, Pennsylvania, on September 12, 2019.

The following Trustees, constituting a quorum, were present: Mark Dambly, Bryan Culler, Dan Delligatti, David Han, Chris Hoffman, Bob Jubelirer, David Kleppinger, Keith Masser, Julie Anna Potts and Matt Schuyler. Emeriti Trustees Keith Eckel and Carl Shaffer were in attendance.

Staff members in attendance were Eric Barron, Steve Dunham, Frank Guadagnino, Nick Jones and Lance Kennedy-Phillips. Constituent Representatives Robert “Jake” Griggs, Tanya Near and Nicholas Rowland were also present.

The meeting was called to order by Chair Potts at 1:00 p.m.

*Minutes* of the May 2, 2019 meeting of the Committee were approved unanimously.

Chair Potts welcomed new trustees Culler, Delligatti, Jubelirer and Redding to the Committee and also recognized the following as new members: Robert “Jake” Griggs, Vice President of UPUA, Tanya Near, Vice President, World Campus Student Government Association, and Nicholas Roland, Chair, University Faculty Senate.

Chair Potts gave a recap of the July Professional Development/Retreat. It was decided that a retreat will be held again, next July

Action Item for review came before the Committee.

Action Item

Proposed Appointment of Directors for Penn State Health Board.

A resolution was put before the Committee to appoint Dr. Kevin P. Black and Dr. David C. Han to the Board of Directors of Penn State Health. The term of the appointment would commence on the date of this resolution if adopted and extend until June 30, 2020.

A motion was put forward, seconded and carried unanimously.

Trustee Han abstained from the vote.

This item will be put forward to the full Board on Friday afternoon.

Discussion followed on Governance topics:

- Review of Standing Committees
- Board Composition
- Public Dialogue
- Term Limits
- Executive Committee

Motions were put forward and carried unanimously to create the following Working Groups, of the Committee on Governance and Long-Range Planning.

- 1) Working Group on Committees
- 2) Working Group on Board Size and Composition
- 3) Working Group (with ODCR) on Public Dialogue

A motion was put forward and carried unanimously to look at amending the *Bylaws* regarding Trustee Term Limits.

Reports are available regarding expenses for the May and July 2019 Board of Trustees meeting, as well as a comparative expenditure report.

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Thomas J. Penkala  
Associate Director, Board of Trustees