

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING  
MINUTES OF MEETING  
VOLUME GLRP 36**

**November 14, 2019**

A meeting of the Committee on Governance and Long-Range Planning was held in Room 208, The Penn Stater Hotel and Conference Center, State College, Pennsylvania, on November 14, 2019.

The following Trustees, constituting a quorum, were present: Mark Dambly, Bryan Culler, Dan Delligatti, David Han, Chris Hoffman, Bob Jubelirer, David Kleppinger, Julie Anna Potts and Matt Schuyler. Emeritus Trustee Keith Eckel was also 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 September 12, 2019 and October 28, 2019 meeting of the Committee were approved unanimously.

Chair Potts reviewed the status of the Working Groups of the GLRP Committee: 1) Committees, 2) Board Size and Composition and 3) Improving Public Dialogue. Working groups are to have first and follow-up calls and have been sent charges. They will report back to the GLRP Committee on their work and discussions at the February meeting cycle.

Daniel Newhart, Assistant Vice Provost, provided a presentation to the Committee on Assessment Management System Overview. There will be a possible spring 2020 presentation by Provost Nick Jones on the Strategic Plan update.

Chair Potts placed a generative question before the Committee, “How does the Committee best exercise its oversight responsibility with respect to long-range planning?”. Discussion followed around the Committee meeting its responsibility of governance. Is there enough emphasis and attention given to long-range planning? There must be a balance. What is the line of sight supposed to be? What feels right?

A report was available regarding expenses for the September 2019 Board of Trustees meeting, as well as a comparative expenditure report.

A request was made from a trustee in the gallery to have Working Group calls open to all trustees to be able to listen.

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

Respectfully submitted,

Thomas J. Penkala  
Associate Director, Board of Trustees