



**Committee on Governance and Long-Range Planning
Meeting Agenda**

Thursday, July 21, 2022
2:30 – 3:30 pm

Conference Center, Main Classroom Building
Penn State York Campus

Public Session

1. Call to Order (J. Potts)
2. Approval of May 5, 2022 Meeting *Minutes* (J. Potts)
3. Proposed Election of At-Large Membership to the Executive Committee (J. Potts)
4. Proposed Election of Directors to the Corporation for Penn State (J. Potts)
5. Proposed Approval of Granting of Trustee Emeritus Status (C. Hoffman)
6. Long Range Planning Subcommittee and Summer Board Retreat (J. Potts)
7. Annual Review of Committee and Subcommittee Operating Guidelines & Committee Goal Setting (J. Potts)
8. University Governance and Fiduciary Responsibility (S. Dunham/F. Guadagnino)
9. Adjournment (J. Potts)

Executive Session/Conference (if needed)