

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 44**

May 5, 2022

A meeting of the Committee on Governance and Long-Range Planning was held in Room 208, The Penn Stater Hotel and Conference Center and via Zoom at 2:00 p.m. on Thursday, May 5, 2022.

The following Trustees, constituting a quorum, were present: Dambly, Delligatti, Hoffman, Kleppinger, Pope, Potts, Rowland and Schuyler. The Governor's Representative Shipley and Emeritus Trustee Eckel were present.

Staff members in attendance were Barron, Bendapudi, Dunham, Guadagnino, Harvey, Jones, Kennedy-Phillips, Penkala, Stevens, and Smith. Constituent Representative Szczygiel was also present.

The meeting was called to order by Chair Potts at 2:00 p.m. She recognized Bonj Szczygiel for her service on the Committee as chair of the University Faculty Senate and she welcomed Kimberly Blockett, Professor of English at Penn State Brandywine as the incoming chair.

Chair Potts called for a motion to approve the *Minutes* of the September 16, 2021, meeting of the Committee. A motion was put forward, seconded, and approved unanimously.

Next on the agenda was the appointment of Dr. Neeli Bendapudi to the Board of Directors of Penn State Health. A motion was put forward, seconded, and approved unanimously.

Next was the appointment/reappointment of directors to the Penn State Health Board of Directors. A motion was put forward, seconded, and approved unanimously to appoint David Kleppinger and reappoint Neeli Bendapudi, Timothy Brown, Peter Carlino, Mark Dambly, David Han, Keith Masser, Barry Robinson, Sara Thorndike and Peter Tombros to the Penn State Health Board of Directors for a one-year term commencing on July 1, 2022.

A motion for the reappointment of Jeanne Arnold as a director to the Penn State Health Milton S. Hershey Board of Directors was put forward, seconded, and approved unanimously for a three-year term ending June 30, 2025.

Next on the agenda was the appointment of Neeli Bendapudi to the Board of Directors for the Corporation for Penn State. A motion was put forward, seconded, and approved unanimously.

A presentation on University Governance & Fiduciary Responsibility was given by Frank Guadagnino, Vice President for Administration and Associate General Counsel and Steve Dunham, Vice President and General Counsel. Generative questions were posed, and discussion followed.

Chair Potts gave an update on the Long-Range Planning Subcommittees recent meeting and some details on the upcoming retreat on August 18-19, 2022.

With no other business coming before the Committee, the meeting was adjourned at 3:04 p.m.

Respectfully submitted,

Thomas J. Penkala
Associate Director, Board of Trustees