

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON EQUITY AND HUMAN RESOURCES  
MINUTES OF MEETING  
VOLUME EQHR 6**

**July 21, 2022**

A meeting of the Committee on Equity and Human Resources was held in the Main Classroom Building, Penn State York Campus and via Zoom on Thursday, July 21, 2022 at 3:45 p.m.

The following Trustees, constituting a quorum, were present: Bendapudi, Davis, Delligatti, Dunn, Gursahaney, Harpster, Kleppinger, Paterno, Riegel, Short, Schneider, and Schuyler.

Staff members in attendance were: Dunham, Edmondson, Guadagnino, Harvey, Penkala, Smith, Stevens, Thorndike, Whitehurst and Wilkes. Constituent representative Duffey was also in attendance.

The meeting was called to order by Chair Schneider at 3:45 p.m. The chair recognized new members to the Committee: Brandon Short, as Vice Chair, Naren Gursahaney, Tracy Riegel, and Michele Duffey.

Chair Schneider called for a motion for the Committee to approve the *Minutes* of the May 5, 2022 meeting. A motion was put forward, seconded, and approved unanimously.

Next on the agenda was the review of the 2022-23 goals for the Committee. Discussion occurred and feedback was given regarding the goals and priorities.

Chair Schneider then introduced Jennifer Wilkes, Interim Vice President for Human Resources who presented an information session on the Compensation Modernization project. Discussion occurred.

The meeting was adjourned at 4:20 p.m. and the Committee went into Executive Session.

Respectfully submitted,

Thomas J. Penkala  
Associate Director  
Board of Trustees