

**THE PENNSYLVANIA STATE UNIVERSITY  
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING  
MINUTES OF MEETING  
VOLUME GLRP 46**

**September 22, 2022**

A meeting of the Committee on Governance and Long-Range Planning was held in Executive Suite I/II, at The Penn Stater Hotel and Conference Center and via Zoom on Thursday, September 22, 2022.

The following Trustees, constituting a quorum, were present: Potts, Hoffman, Bendapudi, Amoros, Dambly, Delligatti, Kleppinger, Pope, Rowland, and Schuyler. The Governor's Representative Shipley was also present. Emeriti Trustees in attendance were Doran, Henning and Oldsey.

Staff members in attendance were Dunham, Guadagnino, Harvey, Kennedy-Phillips, Lokman, Penkala, Schwartz, Stevens, Smith, and Thorndike. Constituent Representatives Quinland, Ray, and Szczygiel were also present.

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

Chair Potts called for a motion to approve the *Minutes* of the July 21, 2022, meeting of the Committee. A motion was put forward, seconded, and approved unanimously.

Next on the agenda was the approval of the Committees 2022-23 Plan, including goals, priorities and agenda topics for the year ahead. Chair Potts reviewed the Committees goals. She then called for a motion to approve the plan. A motion was put forward, seconded, and unanimously approved.

According to the *Bylaws* of The Corporation for Penn State, the members of the Corporation shall meet annually for the purpose of electing directors. The Pennsylvania State University is the sole member of The Corporation for Penn State. Chair Potts called for a motion to recommend to the full Board to elect to the Board of Directors of The Corporation for Penn State the following: Neeli Bendapudi, Mark H. Dambly, M. Abraham Harpster, Randolph B. Houston Jr., David M. Kleppinger, Tracy A. Riegel, Matthew W. Schuyler, Justin Schwartz, Michael Wade Smith, Sara F. Thorndike and Steven B. Wagman. A motion was put forward, seconded, and unanimously approved.

Chair Potts reminded all that reports are generated and available publicly regarding expenses to conduct the bimonthly meetings of the Board of Trustees. Reports for the meeting held in September and December of 2021 and February, May and July of 2022 are available for the trustees on the board portal as well as on the Board website.

With no other business coming before the Committee, the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Thomas J. Penkala  
Associate Director  
Board of Trustees