



Committee on Governance and Long-Range Planning Meeting Agenda

Thursday, December 15, 2022
8:00 – 9:00 a.m. Eastern

Via Zoom

Public Session

1. Call to Order (J. Potts)
2. Approval of October 20, 2022 Meeting *Minutes* (J. Potts)
3. Comprehensive Board Assessment Calendar & Assessment Goals
(J. Potts/B. Harper/A. Serpi)
4. Subcommittee on Compensation Operating Guidelines Review (M. Dambly)
5. Alumni Election Candidate Forum Questions (A. Amorós)
6. Reports are generated and available publicly regarding expenses to conduct the meetings of the Board of Trustees. Reports of the meetings held in September 2022 and November 2022 are available for review on the board portal as well as on the Board website
7. Adjournment (J. Potts)

**Board of Trustees Meeting and Events
Universty Park
September 2022**

Direct Meeting Expenses

Reimbursed Travel \$4,036.58

Lodging \$18,532.56

Meals and Break Services
(Catering, Rentals) \$10,316.61

Legal Advertising \$755.76

Miscellaneous \$1,110.00

Purchased University Services
(Fleet) \$1,345.84

Room Rental \$0.00

Total Direct Meeting Expenses \$36,097.35

Reception/Dinner Expenses

Reception/Dinner \$10,281.60

Total Reception/Dinner Expenses \$10,281.60

Total Meeting Expenses \$46,378.95

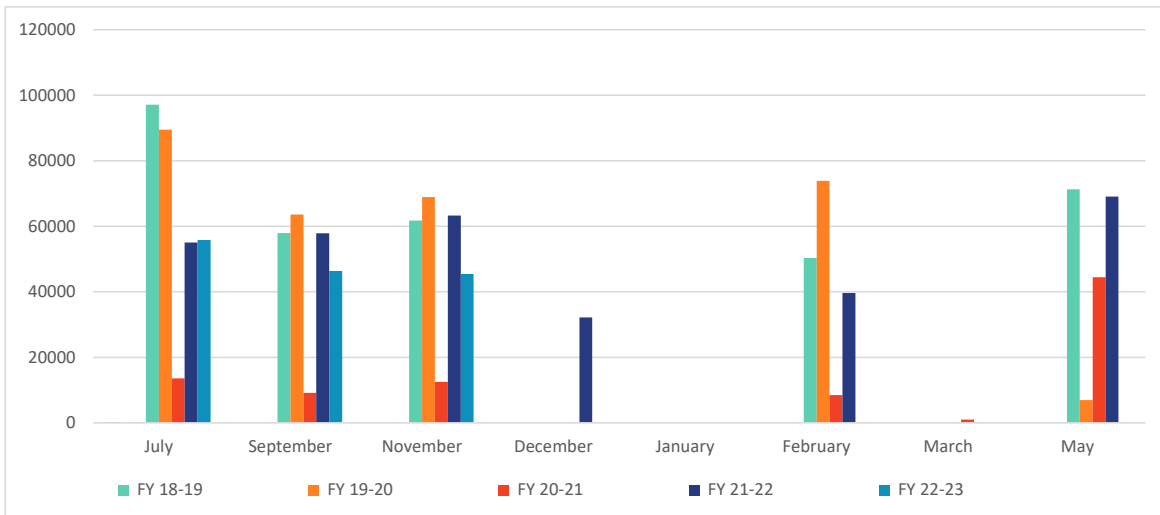
**Board of Trustees Meeting and Events
Universty Park
November 2022**

Direct Meeting Expenses

Reimbursed Travel	\$4,711.86
Lodging	\$16,401.36
Meals and Break Services (Catering, Rentals)	\$13,033.06
Legal Advertising	\$1,422.26
Miscellaneous	
Purchased University Services (Fleet)	\$1,515.20
Room Rental	\$0.00
Total Direct Meeting Expenses	\$37,083.74
Reception/Dinner Expenses	
Reception/Dinner	\$8,350.74
Total Reception/Dinner Expenses	\$8,350.74
Total Meeting Expenses	\$45,434.48

Total Board Meeting Expenditures by Fiscal Year | FY18-19 through FY22-23

	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23
July	97,146.61	89,543.57	13,544.85	55,036.47	55,792.43
September	57,923.25	63,622.60	9,169.15	57,872.78	46,378.95
November	61,789.77	68,966.00	12,489.86	63,257.90	45,434.48
December	-	-	-	32,213.21	-
January	-	-	-	-	-
February	50,308.18	73,860.49	8,479.85	39,687.23	-
March	-	-	993.89	-	-
May	71,330.58	6,972.44	44,490.70	69,119.58	-
	\$338,498.39	\$302,965.10	\$89,168.30	\$317,187.17	\$147,605.86



NOTE: In July 2019, the meeting of the Board and the annual Board Retreat were held at Penn State Brandywine.

NOTE: In May 2020, in-person meetings were cancelled due to COVID-19 pandemic. The Board met via teleconferencing.

NOTE: In July 2020, in-person meetings were cancelled due to continued COVID-19 pandemic concerns. The Board met via teleconferencing.

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Note: In November 2020, in-person meetings cancelled due to continued COVID-19 pandemic concerns. The Board met via teleconferencing.

Note: In February 2021, in-person meetings cancelled due to continued COVID-19 pandemic concerns. The Board met via teleconferencing.