

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 48**

December 15, 2022

A meeting of the Committee on Governance and Long-Range Planning was held via Zoom on Thursday, December 15, 2022.

The following Trustees, constituting a quorum, were present: Amorós, Dambly, Delligatti, Kleppinger, Pope, Potts, Rowland, and Schuyler. Dr. Bendapudi was also present. Emeriti Trustee committee members Jubelirer and Oldsey were in attendance. Committee constituent representatives Fokas, Quinland and Szczygiel were also present.

Staff members in attendance were Guadagnino, Harper, Harvey, Kennedy-Phillips, Pell, Penkala, Schwartz, Serpi, Smith, Stevens, Thorndike and Wilkes.

The meeting was called to order by Chair Potts at 8:00 a.m.

Chair Potts opened the meeting by welcoming recently elected vice president of the World Campus Student Government Association Jerry Fokas to the Committee. Jerry is currently enrolled in the Strategic Management and Executive Leadership Master's Degree program through the Smeal College of Business. Jerry's education includes a Bachelor of Science in Emergency Management from the University of Maryland University College, numerous technical certificates in Fire/EMS services, and most recently he completed the Managing Officer Program through the National Fire Academy. Jerry has a strong history of community service and leadership. Some of his experiences include President of Penn State Brandywine's SGA from 2010-2011, a volunteer Firefighter/EMT since 2006, and a Professional Firefighter/EMT since 2013..

Chair Potts called for a motion to approve the *Minutes* of the October 20, 2022, meeting of the Committee. A motion was put forward, seconded, and approved unanimously.

Next on the agenda was the review the of the objectives for the Comprehensive Board Assessment Calendar and Goals. The Committee discussed the goals and research questions for the review process. Additional suggested research questions and areas of focus discussed were assigned risks, election processes, and efficiency of operations. Betty Harper, Assistant Vice Provost for Assessment confirmed that the Assessment will be broader than the survey. The Assessment will include a document review, interviews, observations of meetings, and the survey instrument with both qualitative and quantitative questions. GLRP members who will serve on the committee to draft the Request for Proposal (RFP) for the external reviewer, review the proposals and prepare a recommendation for selection by GLRP are Chris Hoffman, Dan Delligatti and Nicholas Rowland. An update on the RFP will be provided at the January meeting of the GLRP committee.

Next on the agenda was the review of proposed changes to the Operating Guidelines for the Subcommittee on Compensation. Subcommittee on Compensation Chair Dambly provided an overview of the changes. Questions were received from trustees. Chair Potts called for a motion to approve the Subcommittee on Compensation Operating Guidelines as presented. A motion was put forward, seconded, and approved unanimously.

Next on the agenda ODCR vice chair Abe Amorós presented a list of strategies to broaden alumni engagement and participation in the Board of Trustees alumni election process. ODCR Committee leadership wanted to bring to the attention of GLRP the suggestions that were noted for consideration and follow up by GLRP. A discussion and suggested enhancements to the questions for the Alumni Candidate Forum were offered.

Chair Potts highlighted that reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. Reports for the meetings held in September and November are available on the Board website.

With no other business coming before the Committee, the meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Shannon Harvey, Secretary
Board of Trustees