



**Committee on Governance and Long-Range Planning  
Agenda**

April 20, 2023  
10:00 – 11:00 a.m. Eastern

Via Zoom

**Public Session**

1. Call to Order (J. Potts)
2. Approval of January 19, 2023 Meeting *Minutes* (J. Potts)
3. Approval of Proposed Appointment/Reappointment of Directors for the Penn State Health Board of Directors (J. Potts)
4. Approval of Proposed Appointment/Reappointment of Directors to the Penn State Milton S. Hershey Medical Center Board of Directors (J. Potts)
5. Proposed Election of Student Trustee (J. Potts)
6. Update: Board Assessment (J. Potts)
7. Update: Long Range Planning Subcommittee and Summer Board Retreat (J. Potts)
8. Reports are generated and available publicly regarding expenses to conduct the bimonthly meetings of the Board of Trustees. A report of the meeting held in February 2023 is available for the trustees on the board portal as well as on the Board website
9. Adjournment (J. Potts)

**Executive Session/Conference** (if needed)