

**THE PENNSYLVANIA STATE UNIVERSITY
BOARD OF TRUSTEES**

**COMMITTEE ON GOVERNANCE AND LONG-RANGE PLANNING
MINUTES OF MEETING
VOLUME GLRP 50**

April 20, 2023

A meeting of the Committee on Governance and Long-Range Planning was held via Zoom on Thursday, April 20, 2023.

The following Trustees, constituting a quorum, were present: Potts, Hoffman, Amorós, Delligatti, Kleppinger, Onorato, Pope, Rowland, and Schuyler. Committee constituent representatives Fokas, Quinland and Szczygiel were also present.

Staff members in attendance were Harlow, Harvey, Kennedy-Phillips, Schwartz, Smith, and Oziemblowsky.

The meeting was called to order by Chair Potts at 10:00 a.m.

Chair Potts thanked outgoing Immediate Past Chair of the University Faculty Senate Bonj Szczygiel, Jerry Fokas outgoing vice president of the World Campus Student Government Associate and outgoing president of the Graduate and Professional Student Association Jada Quinland for their service on GLRP. New faculty, staff and student constituent representatives will be joining the GLRP committee in July.

Chair Potts also thanked Trustee Bill Shipley for his service on the Board of Trustees as the Governor's observer for the past seven years. During his tenure, he has served as a member of the Board's Audit and Risk Committee and the Governance and Long-Range Planning Committee as well as the Long-Range Planning Subcommittee. Governor Shapiro will soon announce a new observer to the Board.

Chair Potts called for a motion to approve the *Minutes* of the January 19, 2023 meeting of the Committee. A motion was put forward by Hoffman, seconded by Kleppinger, and approved unanimously.

The Committee considered the appointment/reappointment of members for the Board of Directors of Penn State Health for a one-year term commencing on July 1, 2023. A vote was taken to recommend to the full Board the proposed appointment of Steven B. Wagman and the reappointment of Neeli Bendapudi, Timothy P. Brown, Peter M. Carlino, Mark H. Dambly, David M. Kleppinger, Keith E. Masser, Barry K. Robinson, Sara F. Thorndike and Peter G. Tombros for a one-year term commencing July 1, 2023 and the appointment of Tony G. Farah, M.D. to the Board of Directors of Penn State Health commencing July 1, 2023. The motion was put forward by Cairns, seconded by Hoffman, and unanimously approved.

The Committee considered recommending to the full Board the appointment of Kenneth Wood to the Board of Directors of the Penn State Milton S. Hershey Medical Center for a term effective upon his employment with Penn State Health as Chief Medical Officer and the reappointment of Dennis P. Brenckle and Tom Lenkevich to the Board of Directors of the Penn State Milton S. Hershey Medical Center, to three-year terms ending June 30, 2026. The motion was put forward, seconded, and unanimously approved.

The Committee thanked Student Trustee Janiyah Davis and President Bendapudi for their leadership efforts to promote the student trustee application process. Their efforts resulted in receiving the largest number of applications ever for this important position. The Committee considered recommending to the full Board that Kevin Schuyler be appointed to a two-year term on the Board of Trustees, beginning July 1, 2023. The motion was put forward, seconded, and unanimously approved.

With regard to the Board Assessment, the committee discussed leveraging OPAIR and Trustee Rowland's expertise to update the 2019 Board Self-Assessment, including some recommendations for

changes to the survey tool utilized in 2019. In addition, the skills inventory will be tweaked and distributed again this summer. Both surveys will provide the basis of discussion at the Summer Board Retreat in August. The Committee is committed to an external assessment in the future, but due to budgetary issues will utilize internal resources for the Board Assessment.

The Long Range Planning Subcommittee met in March and is organizing the Summer Board Retreat to be held at the J. Willard and Alice S. Marriott Foundation building August 17th-18th.

Potts noted 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.

The meeting can be viewed in its entirety [here](#).

With no other business coming before the Committee, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Thomas J. Oziemblowsky
Associated Director
Office of the Board of Trustees