Committee on Governance and Long-Range Planning
Meeting Agenda

Thursday, July 10, 2014
1:30-3:00 p.m.

Room 101, Classroom Building
Penn State Schuylkill
Schuylkill Haven, PA

1. Call to Order (R. Dandrea)

2. Approval of minutes – May 7 and 8, 2014 Meetings (R. Dandrea)

3. Review of Action Items

   Agenda Item 8.E.1
   • Recommendation for Approval of Emeritus Status
   • Call for vote (R. Dandrea)

   Agenda Item 8.E.2
   • Recommendation to Change March 2015 Meeting Dates
   • Call for Vote (R. Dandrea)

4. Formation of Task Force to Evaluate Presidential Search Process (K. Masser)

5. Discussion of Governance Proposals (facilitated by Holly Gregory)
   • Presentations by Emily McDonald (representative of student leaders); Kay Salvino (President, Penn State Alumni Association), and John Nichols (Professor Emeritus of Communications; faculty representative)

6. Other business items.

7. Executive Session (if needed)

Revised: 7/7/2014