



Committee on Governance and Long-Range Planning Meeting Agenda

Thursday, September 22, 2022
1:00 – 1:45 p.m.

Executive I/II, Penn Stater Hotel and Conference Center
and Via Zoom

Public Session

1. Call to Order (J. Potts)
2. Approval of July 21, 2022 Meeting *Minutes* (J. Potts)
3. Approval of 2022 – 2023 GLRP Committee Plan (J. Potts)
4. Proposed Election of Directors to the Corporation for Penn State (J. Potts)
5. Reports are generated and available publicly regarding expenses to conduct the meetings of the Board of Trustees. Reports of the meetings held in September, November and December 2021 and February, May and July 2022 are available for review on the board portal as well as on the Board website
6. Adjournment (J. Potts)

Executive Session/Conference (if needed)

**Board of Trustees Meeting and Events
University Park, PA
September, 2021**

Direct Meeting Expenses

Reimbursed Travel	\$3,934.71
Lodging	\$10,875.68
Meals and Break Services (Penn Stater)	\$20,754.75
Legal Advertising	\$394.66
Miscellaneous	\$248.50
Purchased University Services (Fleet, WPSU)	\$15,842.38
Room Rental	\$750.00
Total Direct Meeting Expenses	\$52,800.68
Reception/Dinner Expenses	
Reception/Dinner	\$5,072.10
Total Reception/Dinner Expenses	\$5,072.10
Total Meeting Expenses	\$57,872.78

**Board of Trustees Meeting and Events
University Park, PA
November, 2021**

Direct Meeting Expenses

Reimbursed Travel \$3,134.76

Lodging \$27,645.66

Meals and Break Services
(Penn Stater) \$23,805.74

Legal Advertising \$477.15

Miscellaneous \$371.52

Purchased University Services
(Fleet, WPSU) \$5,770.69

Room Rental

Total Direct Meeting Expenses \$61,205.52

Reception/Dinner Expenses

Reception/Dinner 2,052.38

Total Reception/Dinner Expenses \$2,052.38

Total Meeting Expenses \$63,257.90

**Board of Trustees Meeting and Events
University Park, PA
December, 2021**

Direct Meeting Expenses

Reimbursed Travel \$1,605.19

Lodging \$2,858.25

Meals and Break Services
(Penn Stater) \$14,237.42

Legal Advertising \$270.36

Miscellaneous

Purchased Services
(Pegasus Transpostation, WPSU) \$13,241.99

Room Rental \$0.00

Total Direct Meeting Expenses \$32,213.21

Reception/Dinner Expenses

Reception/Dinner

Total Reception/Dinner Expenses \$0.00

Total Meeting Expenses \$32,213.21

**Board of Trustees Meeting and Events
University Park, PA
February, 2022**

Direct Meeting Expenses

Reimbursed Travel	\$2,695.32
Lodging	\$6,006.66
Meals and Break Services (Penn Stater)	\$13,417.03
Legal Advertising	\$665.12
Miscellaneous	\$246.00
Purchased University Services (Dobil, Fleet, WPSU)	\$13,166.35
Room Rental	\$1,000.00
Total Direct Meeting Expenses	\$37,196.48

Reception/Dinner Expenses

Reception/Dinner	\$2,490.75
Total Reception/Dinner Expenses	\$2,490.75

Total Meeting Expenses **\$39,687.23**

**Board of Trustees Meeting and Events
University Park, PA
May, 2022**

Direct Meeting Expenses

Reimbursed Travel	\$2,740.36
Lodging	\$14,486.70
Meals and Break Services (Penn Stater)	\$28,211.40
Legal Advertising	\$1,147.40
Miscellaneous	\$150.97
Purchased University Services (Barron video, Fleet)	\$10,858.54
Room Rental	\$900.00
Total Direct Meeting Expenses	\$58,495.37
Reception/Dinner Expenses	
Reception/Dinner	\$10,624.21
Total Reception/Dinner Expenses	\$10,624.21
Total Meeting Expenses	\$69,119.58

**Board of Trustees Meeting and Events
Penn State York
July, 2022**

Direct Meeting Expenses

Reimbursed Travel \$3,067.55

Lodging \$13,197.94

Meals and Break Services
(Trustee Dinner, Metz Catering,
Rentals) \$17,101.67

Legal Advertising \$620.58

Miscellaneous \$1,165.00

Purchased University Services
(Transportation, Fleet) \$2,831.08

Room Rental \$0.00

Total Direct Meeting Expenses \$37,983.82

Reception/Dinner Expenses

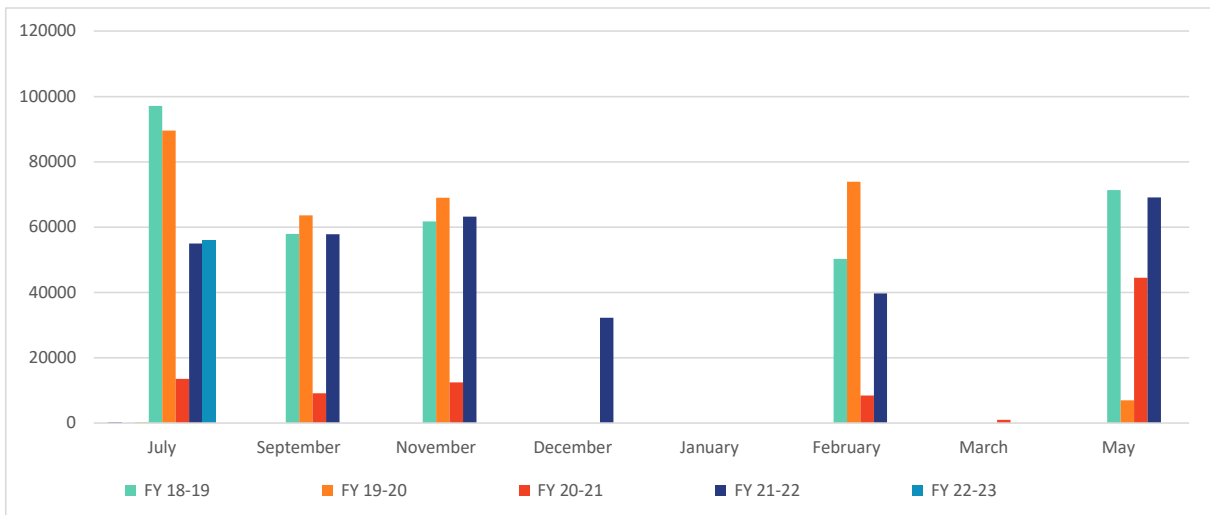
Reception/Dinner \$17,808.61

Total Reception/Dinner Expenses \$17,808.61

Total Meeting Expenses \$55,792.43

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	
November	61,789.77	68,966.00	12,489.86	63,257.90	
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	\$55,792.43



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.

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