A meeting of the Committee on Governance and Long-Range Planning was held at 1:30 p.m. on Friday, May 3, 2024.

The following Trustees, constituting a quorum, were present: Chair Potts, Amoros, Beard, Delligatti, Gursahaney, Hoffman, Kleppinger, Onorato, Redding, Riegel, and Rowland. Also attending were Board Chair Schuyler (Ex Officio), President Bendapudi (Ex Officio), the Governor’s non-voting representative Myers, and Constituent representatives Egolf, Duffey, Stine, Miduri, Sykes, Elwakil, Kennedy, and Shires. Staff members in attendance were Harlow, Harvey, Kennedy-Phillips, Langkilde, Oman, Pell, Smith, Thorndike and Uhlman.

The meeting was called to order by Chair Potts at 1:30 p.m. Harvey confirmed a quorum of the Committee was present. The first action for consideration by the Governance Committee was the Proposed Appointment/Reappointment of Neeli Bendapudi, Timothy P. Brown, Peter M. Carlino, Mark H. Dambly, David M. Kleppinger, Karen E. Kim, ex officio, Keith E. Masser, Barry K. Robinson, Sara F. Thorndike, Peter G. Tombros and Steven B. Wagman for a one-year term commencing July 1, 2024 through June 30, 2025 for the Penn State Health Board of Directors. A copy of the proposed director’s bios were made available on Diligent.

Chair Potts requested a motion from a member of the Governance and Long-Range Planning Committee to recommend the appointment and reappointments which was put forward by Trustee Hoffman seconded by Trustee Riegel and unanimously approved by the Committee.

Next for consideration by the Committee on Governance and Long-Range Planning was the Proposed Appointment/Reappointment of Kathy Pape, Peter Tombros, and Dr. Tony Farah for a three-year term commencing July 1, 2024, through June 30, 2027. The bios for these three proposed directors were also available on Diligent for your review to the Penn State Health Milton S. Hershey Medical Center Board. In accordance with the Bylaws of The Milton S. Hershey Medical Center, Article III, Section 3.1, the Board of Directors of Penn State Health is responsible for appointing members of the Board of Directors of The Milton S. Hershey Medical Center, subject to the approval of the Board of Trustees of The Pennsylvania State University.

Chair Potts requested a motion from a member of the Governance and Long-Range Planning Committee to recommend the appointment and reappointments which was put forward by Trustee Riegel, seconded by Trustee Kleppinger and unanimously approved by the Committee.

The final action for consideration was the Proposed Election of the Academic Trustee. In accordance with our Standing Orders, the Faculty Senate recommended Nicholas Rowland be appointed to a three-year term on the Board of Trustees beginning July 1, 2024 as a preferred candidate for membership on the Board representing the faculty of Penn State University. Also, in accordance with the Standing Orders, a three-person trustee group – consisting of Trustees Quintos Riegel and Short – interviewed the preferred candidate for our committee to recommend to the full Board. Trustees on this Committee were provided notification of the outcome of the process and likewise a biographical summary of the preferred candidate.

Chair Potts requested a motion from a member of the Governance and Long-Range Planning Committee to recommend the appointment and reappointments which was put forward by Trustee Reigel, seconded by Trustee Kleppinger and unanimously approved by the Committee.
With no other business coming before the Committee, the meeting was adjourned.

Respectfully submitted,

Shannon Harvey
University Secretary