

Feuchtenberger, Karen

From: Ammerman, Paula <PRA4@psu.edu>
Sent: Wednesday, February 01, 2012 5:01 AM
Subject: Briefing Call Planned for February 4; 12 noon
Attachments: Draft Committees 2012.docx

TO: Members of the Board of Trustees
 Also Lanny Davis, Eleanor McManus, and Frank Guadagnino

**A Briefing Call is scheduled for today, Saturday, February 4; 12 Noon Eastern (lasting until 1 pm, maximum)
 USE CALL IN INFORMATION PROVIDED FOR PRIOR SUNDAY CALLS—866-393-1766 plus Individual Access Codes (if you
 need your code, please advise at pra4@psu.edu or by calling 814-308-4148
 Please advise if you will be able to participate in Saturday's call.**

Background:

Karen Peetz and Keith Masser, Chairman and Vice Chairman of the Board, respectively, visited University Park Campus on Thursday and Friday, January 26 and 27. As part of a Listening Tour, they met with several constituent groups including faculty, students, academic leadership, and Alumni Association leadership. They would like to debrief with you regarding comments received, areas of focus, etc.

Additionally, a new committee structure for the Board of Trustees was discussed in order to engage the Board in a more effective oversight role of the University. It is proposed that the current committee structure (three standing committees) be reorganized and that five standing committees be formed:

Academic Affairs and Student Life

Finance and Capital Planning

With Subcommittees on Architect/Engineer Selection; and Finance

Governance and Long-Range Planning (Board structure and operation as well as future strategic planning)

Risk, Compliance and Legal

With Subcommittees on Audit; on Legal; and a relationship with the Special Investigations Task Force

Outreach and Community Relations (outreach to constituent groups and messaging)

The draft structure and membership list is attached for your information. You will note that faculty and student representatives will be invited to participate in the committee discussions as well as the emeriti members—these will be invited to participate in the meetings on a rotating basis.

Executive Committee membership has been identified (chairman of the Board and President of the University ex officio members; vice chairman of the Board; immediate past Board leadership; and the chairs of the five new standing committees). The Executive Committee will be utilized in the event that decisions or actions are required in the intervals between regularly scheduled Board meetings.

Additionally, a Steering Team will be formed that will be utilized to receive periodic updates of committee activities, etc. The Steering Team is comprised of the chairman of the Board and President of the University as ex officio members; vice chairman of the Board; immediate past Board leadership; the chairs and vice chairs of the five new standing committees; and the chair of the Special Investigations Task Force.

On Saturday's call, the proposed committee structure will be discussed as well as a retreat planned for Saturday and Sunday, February 18-19, at University Park.

Paula R. Ammerman
Director, Board of Trustees Office
The Pennsylvania State University
205 Old Main
University Park, PA 16802
(814) 865-2521; (814) 863-4631 FAX
pra4@psu.edu

www.pennstatesunshinefund.org

Proposed New Committee for Board of Trustees
The Pennsylvania State University
January 2012

250

**Academic Affairs
And Student Life:**

Alexander, Chair
Khoury, Vice Chair
Corbett
DiBerardinis
Hayes
Riley
Tomalis
Peetz and Erickson, Ex Officio

Faculty Rep: Rotating, identified by Faculty Senate Chair

Student Rep: Rotating, identified by student leaders (UPUA, CCSG, GSA), in addition to presidents of those organizations

Emeriti: Rotating

Administrative Support: Robert N. Pangborn, Interim Executive Vice President and Provost
Damon Sims, Vice President for Student Affairs

Finance and Capital Planning:

Strumpf, Chair
Silvis, Vice Chair
Clemens
Dambly
Garban
Hintz
Peetz and Erickson, Ex Officio

Faculty Rep: Rotating, identified by Faculty Senate Chair

Student Rep: Rotating, identified by student leaders (UPUA, CCSG, GSA), in addition to presidents of those organizations

Emeriti: Rotating

Administrative Support: David Gray, Senior Vice President for Finance and Business/Treasurer

Subcommittee on Architect/Engineer Selection:

Silvis, Chair
Strumpf
Dambly
Peetz and Erickson, Ex Officio

Subcommittee on Finance:

Strumpf, Chair
Clemens
Garban
Peetz and Erickson, Ex Officio

**Governance and
Long-Range Planning:**

Broadhurst, Chair
Surma, Vice Chair
Arnelle
Masser
Myers
Shaffer
Peetz and Erickson, Ex Officio

Faculty Rep: Rotating, identified by Faculty Senate Chair

Student Rep: Rotating, identified by student leaders (UPUA, CCSG, GSA), in addition to presidents of those organizations

Emeriti: Rotating

Administrative Support: Paula Ammerman, Director, Office of the Board of Trustees
Robert N. Pangborn, Interim Executive Vice President and Provost

Risk, Compliance and Legal: Eckel, Chair
 Lubert, Vice Chair
 Broadhurst
 Deviney
 Frazier
 Grieg
 Masser
 Peetz and Erickson, Ex Officio

Faculty Rep: Rotating, identified by Faculty Senate Chair
 Student Rep: Rotating, identified by student leaders (UPUA, CCSG, GSA), in addition to presidents of those organizations
 Emeriti: Rotating
 Administrative Support: Vice President and General Counsel
 Frank Guadagnino, External Counsel to the Board

Subcommittee on Audit : Broadhurst, Chair
 Eckel
 Masser
 Peetz, Ex Officio

Subcommittee on Legal: Lubert, Chair
 Deviney
 Eckel
 Frazier
 Peetz and Erickson, Ex Officio??

Special Investigations Task Force: Frazier, Chair
 Tomalis, Vice Chair
 Dambly
 Eckel
 Peetz
 Hagen
 Hughes
 Bluford

**Outreach and
 Community Relations:** Dambly, Chair
 Suhey, Vice Chair
 Allan
 Deviney
 Hetherington
 Huber
 Jones
 Peetz and Erickson, Ex Officio

Faculty Rep: Rotating, identified by Faculty Senate Chair
 Student Rep: Rotating, identified by student leaders (UPUA, CCSG, GSA), in addition to presidents of those organizations
 Emeriti: Rotating
 Administrative Support: William H. Mahon, Vice President for University Relations
 Lanny Davis, Media Consultant

Executive Committee: Peetz and Erickson, Ex Officio
Alexander
Broadhurst
Dambly
Eckel
Masser
Strumpf
Surma

Steering Team: Peetz and Erickson, Ex Officio
Alexander
Broadhurst
Dambly
Eckel
Frazier
Khoury
Lubert
Masser
Silvis
Strumpf
Suhey
Surma

NOTES:

1. Executive Committee is comprised of chair and president (ex officio), vice chair, immediate past chair, and committee chairs. Will be mobilized in the event that decisions/actions are required.
2. Steering Team is comprised of chair and president, vice chair, immediate past chair, committee chairs and vice chairs, and chair of the Special Investigations Task Force. Will be utilized to receive periodic updates of committee activities.
3. Applicable sections of current *Charter, Bylaws and Standing Orders* will be review and assigned to committee structure as oversight areas.

1/28/2012