

Feuchtenberger, Karen

From: Ammerman, Paula <PRA4@psu.edu>
Sent: Thursday, May 03, 2012 7:26 PM
To: Ammerman, Paula
Subject: RE: CONFIDENTIAL Trustee Discussion Items
Attachments: May 2012 Discussion Items.doc

With attachment.

From: Ammerman, Paula
Sent: Thursday, May 03, 2012 7:24 PM
Subject: CONFIDENTIAL Trustee Discussion Items

TO: Members of the Board of Trustees

Attached is a copy of the discussion items for the Friday, May 4, Trustee Seminar scheduled to begin at 8 am in the Executive Suite of The Penn Stater Conference Center Hotel.

A print copy, with attachments, will be available at the seminar.

Paula

Paula R. Ammerman
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CONFIDENTIAL
Trustee Discussion Items
The Pennsylvania State University
Board of Trustees

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Executive Suite, The Penn State Conference Center Hotel
Friday, May 4, 2012
8:00 a.m.

Time	Topic	Presenter	Minutes Allocated
8:00 am	Opening Remarks and Instructions re Sunshine Act - AGB National Conference on Trusteeship - Feedback from Listening Tour	Peetz	15
8:15 am	Edelman Presentation	Dambly/Edelman Team	45
9:00 am	Top 5-7 Initiatives for Board to Complete by December 31	Peetz	15
9:15 am	Committee Issues Updates - Academic Affairs and Student Life - Finance, Business and Capital Planning - Governance and Long-Range Planning - Audit, Risk, Legal and Compliance - Outreach, Development and Community Relations	Alexander Strumpf Broadhurst Lubert Dambly	10 10 10 10 10
10:05 am	Discussion Items Advisory Teams Discussion and Suggestions	Peetz	10
	Committee and Board Member Expectations		10
	Board of Trustees Website and Historical Timeline		15
	University Issues Update	Erickson	20
11:00 am	Executive Session with the President		25
11:25 am	Closing Remarks	Peetz	5
11:30 am	Adjournment		