

PENN STATE BOARD OF TRUSTEES RETREAT

Draft Agenda

Sunday, June 3, 2012

Room 208, The Penn Stater Conference Center Hotel

10 am – 3 pm

Times	Topics to be discussed
10a – 11a	Public Relations Scenario Planning with Edelman
11a – 12p	Proposed Governance Changes Proposals and Discussion <ul style="list-style-type: none"> - term limits - emeriti trustees - performance management for Board members - conflicts of interest - Q &A at Board Meetings - public access to all meetings
12p – 1p	Working lunch and Strategic Planning Discussion
1p - 1:30p	Risk Management Structure and Recommendations
1:30p - 2:30p	Human Resources Review and Suggested Next Steps
2:30p - 3:00p	Miscellaneous updates <ul style="list-style-type: none"> - Freeh Report Status - Committee Membership Recommendations.