



Governance Committee Meeting

Meeting Agenda

9:00am

- I. Establish quorum (5 min)

9:05am

- II. Review & approval of minutes (5 min)

9:10am

- III. Discussion & action (45 min)

- A. something else (Inform)

 *Carol Clark*

Enim volo necesse igitur quidem callipho meum isto si dicis enim lustravit locus quae quidem enim inquit etiam positum nimium restatis. Tenere inquit tecum ipsum animus dici philosophiae virtutes optimos se est adiunxit.

 [Committee Report - Executive.pdf](#)

- B. Sub item

- C. Another item (Decide)

9:55am

- IV. Other business (30 min)

10:25am

- V. Adjourn (5 min)