

CALENDAR FOR DISCUSSION AND ACTION BY THE GOVERNANCE COMMITTEE FOR 2015-16

November:

Developing Draft Statement of Roles and Responsibilities
of Board Members—begin discussion November meeting

To include: Establishing Draft Performance Criteria/Expectations
for Board Members—begin discussion November meeting

Identifying Trustee Skill Sets—begin discussion November meeting

To include: Creating Board Profile of Talents, Knowledge, Backgrounds,
and Expertise to Fulfill A&T Goals—begin discussion November meeting

February:

Continuing Board Educational Programs—begin discussion February meeting

Communication of Committee's Responsibilities and
Achievements—begin discussion February meeting

Developing Assessment Tool to Measure the Committee's
Performance—begin discussion February meeting

Developing Assessment Tool to Measure the Board's
Performance—begin discussion February meeting

May:

Consideration of Term Limits for Board Officers—begin discussion April meeting

Leadership Succession Planning—begin discussion April meeting

Developing Future Board Orientation—begin discussion April meeting