



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, April 26, 2019
10 - 11 a.m.**

A G E N D A

- | | |
|---|-----------------|
| I. Call to Order | Donna James |
| II. Roll Call | Sandra Crenshaw |
| III. Review and Approval of the Minutes - February 22, 2019 | Donna James |
| IV. Presentations/Reports | |
| A. Further discussion of the presentation by the
Center for Board Excellence regarding Board
assessment | Donna James |
| V. Adjournment | Donna James |