



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, November 22, 2019
10 – 11 a.m.**

A G E N D A

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|---|------------------|
| I. Call to Order | John Bluford |
| II. Roll Call | Sandra Ross |
| III. Review and Approval of the Minutes
February 22, 2019 and October 27, 2019 | John Bluford |
| IV. Presentations/Reports | |
| A. Governance Committee Charter Review | John Bluford |
| B. Board Orientation Debrief/Continuing Board
Education Programs | John Bluford |
| C. Nominations Process and Timeline | John Bluford |
| D. Board Hearing Committee | Melissa Holloway |
| V. Adjournment | John Bluford |