



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, February 28, 2020
10 – 11 a.m.**

A G E N D A

- | | |
|--|----------------------------------|
| I. Call to Order | John Bluford |
| II. Roll Call | Sandra Ross |
| III. Review and Approval of the Minutes of November 22, 2019 | John Bluford |
| IV. Presentations/Reports | |
| A. BOT Duties, Responsibilities, and Expectations | John Bluford |
| B. Board Hearing/Grievance Committee | Melissa Holloway |
| C. Evaluation Planning Process and Timeline | Melissa Holloway
John Bluford |
| V. Adjournment | John Bluford |