



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
VIA ZOOM**

<https://zoom.us/j/94942085310?pwd=dC85U0R4cHhyRWI1SVImYmxDSXBnUT09>

**Friday, September 25, 2020
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 of February 28, 2020 | John Bluford |
| IV. | Presentations/Reports/Action Items | |
| | A. Amendment to the Committee charter (proposed) | Melissa Holloway |
| | B. AGB 2020 Trustee Index | Melissa Holloway |
| | C. Board Assessment Discussion | John Bluford |
| | a. Proposed Short Form 2019-20 Survey | Melissa Holloway |
| V. | Call for Further Business | All |
| VI. | Adjournment | John Bluford |