



Governance Committee Meeting

Meeting Agenda

11:00am

- I. Establish quorum (5 min)

11:05am

- II. Review & approval of minutes (20 min)

- A. Another item (Discuss, Decide)

- 👤 *Carol Clark*

- Enim omnis pythagoras singulos est negare etiamsi instrumento philodemum tecum philosophiae vero possit satis quae piso viros omnis disserendo interrete.

-  [Policy Manual.pdf](#)

- B. Sub item

11:25am

- III. Discussion & action (10 min)

11:35am

- IV. Other business (60 min)

12:35pm

- V. Adjourn (5 min)