



Governance Committee Meeting

Meeting Agenda

12:00pm

I. Call to Order (5 min)

⌚ *Dr. Carol Clark*

12:05pm

II. Approval of previous meeting's minutes (5 min)

⌚ *Grace Green*

 [ExampleMinutes.pdf](#)

12:10pm

III. Previous Meeting follow-up (15 min)

⌚ *Heather Demo*

12:25pm

IV. Update 1

12:25pm

V. Update 2

⌚ *Edward Evans*

12:25pm

VI. New Business, Discussion Items & Votes

A. cvskakkkjklsdaj

B. fjvasjfgsjdhfg

A. Item 1 (Discuss)

1. Vote on Item 1 (Decide)

B. Item 2 (Inform)

12:25pm

VII. Adjourn