



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)

12:10pm

III. Previous Meeting follow-up (15 min)

12:25pm

IV. Update 1

12:25pm

V. Update 2

⌚ *Mickey Demo*

12:25pm

VI. New Business, Discussion Items & Votes

⌚ *Edward Evans*

A. Item 1

1. Vote on Item 1

B. Item 2

12:25pm

VII. Adjourn