

BWC Board of Directors

Governance Committee Agenda

April 24, 2008

William Green Building

Level 2, Room 3

8:30 am – 9:15 am

Call to Order

Alison Falls, Chair

Roll Call

Larry Rhodebeck, Scribe

Approve Minutes of March 27, 2008 meeting

Alison Falls, Chair

Discussion Items

1. Review draft purpose of the Ad Hoc Legal Affairs Committee
2. Calendar
 - Future Calendar Topics

Adjourn

Next Meeting: May 28, 2008 4:00 – 6:00 pm, William Green Building, L-2 Room 3