

Governance Committee Agenda

Thursday, September 23, 2010

William Green Building

Level 2, Room 3

4:00 PM – 5:30 PM

Call to Order

Alison Falls, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of June 17, 2010 meeting

Alison Falls, Chair

Review and Approve Agenda

Alison Falls, Chair

New Business/ Discussion Items

1. Review of Governance Guidelines
Donald C. Berno, Board Liaison
Ann Shannon, Legal Counsel

2. Review of Committee Charters
Ann Shannon, Legal Counsel
Donald C. Berno, Board Liaison

3. Committee Calendar

Adjourn

Alison Falls, Committee Chair

Next Meeting: Thursday, November 18, 2011

*Not all agenda items have material.

** Agenda Subject to change

9/13/2010 1:31 PM