

Governance Committee Agenda

Thursday, November 18, 2010

William Green Building

Level 2, Room 3

8:00 AM – 9:30 AM

Call to Order

Alison Falls, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of September 23, 2010 meeting

Alison Falls, Chair

Review and Approve Agenda

Alison Falls, Chair

New Business/ Action 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

Discussion Items

1. Committee Calendar

Adjourn

Alison Falls, Committee Chair

Next Meeting: Wednesday, December 15, 2011

*Not all agenda items have material.

** Agenda Subject to change

11/5/2010 2:08 PM