

**Governance Committee  
Agenda  
January 23, 2008  
Level 2, Room 3  
4:00 pm – 6:00 pm**

**Call to Order**

Alison Falls, Chair

**Roll Call**

Mike Sourek, Scribe

**Approve Minutes of November 16, 2007 meeting**

Alison Falls, Chair

**New Business**

1. Governance Guidelines  
Alison Falls

**Discussion Items**\*

1. Benefits and Cost of National Association of Corporate Directors (NACD) membership
2. Committee Charter Reviews
3. Calendar
  - Future Calendar Topics

\* Not all discussion items have materials included.

Adjourn

**Next Meeting: February 25, 2008**