

## **Governance Committee Agenda**

**Wednesday, December 16, 2009**

**William Green Building**

Level 2, Room 3

3:30 – 4:30 pm (or after Audit Committee adjourns)

### **Call to Order**

Alison Falls, Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of November 19, 2009 meeting**

Alison Falls, Chair

### **Review and Approve Agenda**

Alison Falls, Chair

### **New Business/ Action Items**

1. Review of Directors fiduciary liability insurance policy  
James A. Barnes, Chief Legal Officer

### **Discussion Items**

1. Rule Review Calendar  
Donald C. Berno, Board Liaison
2. Committee Calendar

### **Executive Session, if needed**

### **Adjourn**

Alison Falls, Committee Chair

**Next Meeting: Friday, January 22, 2009 (Committee meeting of the Whole, Executive session after Board meeting)**

\* Not all agenda items have material.

\*\* Agenda Subject to change

12/2/2009 3:58 PM