

Governance Committee Agenda

Thursday, April 29, 2010

William Green Building

Level 2, Room 3

12:30 p.m. – 2:00 p.m.

Call to Order

Alison Falls, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of January 21, 2010 meeting

Alison Falls, Chair

Review and Approve Agenda

Alison Falls, Chair

Executive Session, with Qualified Directors Only

1. Review and approve Administrator evaluation format
2. Report by Administrator on progress of meeting FY 2010 performance goals

New Business

1. For Information: New SEC rule, New Disclosure about Board Leadership Structure and the Board's Role in Risk Oversight
Alison Falls, Chair
2. Review of Calendar
Alison Falls, Chair

Adjourn

Alison Falls, Committee Chair

Next Meeting: Thursday, May 27, 2010

*Not all agenda items have material.

** Agenda Subject to change

4/17/2010 10:15 AM