

Governance Committee Agenda

Thursday, May 26, 2011

William Green Building

Level 2, Room 3

8:00 AM – 8:30 AM

Call to Order

Larry Price, Committee Chair

Roll Call

Jill Whitworth, Scribe

Approve Minutes of March 24, 2011 meeting

Larry Price, Committee Chair

Review and Approve Agenda

Larry Price, Committee Chair

New Business/ Action Items

1. Review and Approve FY 2011 Board Self-assessment materials
Larry Price, Committee Chair
2. Revise Governance Guidelines
Larry Price, Committee Chair
Donald C. Berno, Board Liaison
3. Review meeting procedure changes
Larry Price, Committee Chair
Donald C. Berno, Board Liaison

Discussion Items

1. Committee Calendar

Adjourn

Larry Price, Committee Chair

Next Meeting: Wednesday, June 15, 2011

*Not all agenda items have material.

** Agenda Subject to change

5/16/2011 8:36 AM