

## **Governance Committee Agenda**

**Thursday, July 28, 2011**

**William Green Building**

Level 2, Room 3

3:30 PM – 4:30 PM

### **Call to Order**

Committee Chair

### **Roll Call**

Jill Whitworth, Scribe

### **Approve Minutes of June 15, 2011 meeting**

Committee Chair

### **Review and Approve Agenda**

Committee Chair

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

1. Review Self-Assessment and Develop Action Steps (Executive Session)

### **Discussion Items**

1. Committee Calendar

### **Adjourn**

Committee Chair

### **Next Meeting: Wednesday, September 29, 2011**

\*Not all agenda items have material.

\*\* Agenda Subject to change

7/14/2011 8:20 AM