



Governance Committee Meeting
July 30, 2024, at 2:00 p.m. to 4:00 p.m., via Zoom

AGENDA

1. Call to Order
2. Welcome New Member
3. Territorial Acknowledgement
4. Conflict of Interest Declarations
5. Approval of Agenda
6. Consent Agenda
 - 6.1. Approval of minutes from a meeting on April 22, 2024
 - 6.2. Approval of Board Summary from a meeting on April 22, 2024
7. Business Arising from the Minutes
8. Review Progress of Chancellor Succession Plan
9. Review progress of the Board Recruitment Plan
10. Discussion on Recommendation for Faculty appointments to the Executive Committee and Finance Committee
11. Other Business
12. In-Camera Session
13. Adjournment