



5 min	<p>IV. Approve Meeting Minutes Ron Rodgers MOVED, the Governance Committee hereby approves the minutes for the meeting of March 3, 2022, as presented with the agenda materials for this meeting.</p>	Review and Approve	
20 min	<p>V. Annual Self-Assessment Surveys Chair Ardinger Determine follow-up actions.</p> <p style="padding-left: 40px;">A. Board Self-assessment Results 2022.pdf</p>	Receive report and discuss	6
20 min	<p>VI. Fiduciary Duties and Management of Dual Interests Chair Ardinger Continue discussion of a trustee's duties and the management of dual interests.</p> <p style="padding-left: 40px;">A. 2022-06-23 - BOT Expectations Policy - Proposed Amendments - Discussion DRAFT.pdf</p> <p style="padding-left: 40px;">B. 2022-06-23 - BOT COI Policy - Proposed Amendments - Discussion DRAFT.pdf</p> <p style="padding-left: 40px;">C. 2022-06-23 - BOT COI Disclosure Form - Proposed Amendments - Discussion DRAFT.pdf</p>	Continue discussion	29 31 36

5 min	<p>IX. Student and Alumni Trustee election processes for GY2023 Ron Rodgers Brief report on status of election processes at KSC and UNH</p>	Receive report	
5 min	<p>X. Annual Review of Committee Charter Chair Ardinger Identify desirable adjustments, if any.</p> <p style="padding-left: 40px;">A. Governance Committee Charter.pdf</p>	Discuss	66
5 min	<p>XI. Work Plan GY 2022 and Annual Workflow Calendar Chair Ardinger Suggest adjustments for GY 2023 committee work plan.</p> <p style="padding-left: 40px;">A. 2022-04-07 - Governance Committee - Work Plan GY2022 - DRAFT for reveiw and approval on June 23, 2022.pdf</p> <p style="padding-left: 40px;">B. 2022-06-23 - Governance Committee Annual Workflow Calendar.pdf</p>	Review and adjust	68 69
5 min	<p>XII. Annual Assessment of Committee Performance Chair Ardinger Identify areas of improvement for GY 2023, if any.</p> <p>XIII. Call for Further Business Old business, new business, and Chair's closing comments.</p> <p>XIV. Adjourn</p>	Discuss	