

I. Committee Roster

Kass Ardinger, Chair,
Cathy Green, Vice Chair,
Jamie Burnett,
Christiana Thornton,
David Westover

II. Call to Order

Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.

1 minute

III. Approval of Meeting Minutes

Proposed Motion:

MOVED, the Governance Committee hereby approves the minutes of the meetings of January 19, 2023, as presented in the materials distributed with the agenda to this meeting.

Approve

A. Draft Minutes of Governance Committee Meeting 1-19-23

20 minutes

IV. Proposed Change to Board Meeting Schedule

Chad Pimentel

Discuss and Issue
Direction to Staff

A. 2023-04-20 Item Sheet Proposed Change to Board Meeting
Schedule.pdf

B. 2023-04-20 Decision Memo re Proposed Change to Board Meeting
Schedule.pdf

20 minutes

A. 2023-04-20 Item Sheet Status of Granite State Student Trustee
Post-Merger.pdf

revision as needed

A. 04-20-23 BOT Self-evaluation Questions for Review.pdf

10 minutes

VII. Diversity on the Board of Trustees

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5 minutes

IX. Committee Work Plan for GY2023

Review committee work plan and annual calendar - adjust, if needed

Review

