



Governance Committee

Thursday, October 25, 2018

2:30 P.M.

The Presidents' Room

Meeting called by:	Maria Linares, Chair
Type of meeting:	Regular
Attendees:	Committee Members, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Time Certain** None
6. **Reports**
 - a. **Director of Administration** McDaniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Discussion: Board of Directors and Executive Officers Eligibility** Linares
The Committee will discuss ASI Bylaws article XII
 - b. **Discussion: The duties of the Board of Directors Chair and Vice Chairs** Linares
The committee will discuss ASI Bylaws article IV, section 10-12
9. **Announcements/ Members' Privilege**
10. **Adjournment**