



## Governance Committee Meeting Agenda

📅 Thu February 13th, 2020

🕒 2:30pm - 3:45pm PST

📍 Student Recreation Center, Conference Room

Meeting called by Maria Linares

Type of meeting: Regular

Attendees: Committee members and general public

### I. **Call to Order**

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### II. **Roll Call**

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### III. **Approval of Agenda**

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### IV. **Approval of Minutes**

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- a. **02/06/2020**

### V. **Public Speakers**

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Members of the public may address Governance Committee members on any item appearing on this posted agenda or matters impacting students.

### VI. **Reports**

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- a. **Chair**
- b. **Director, Leader and Program Development**

### VII. **Unfinished Business**

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### VIII. **New Business**

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- a. **Action: Policy Concerning Composition and Duties of Commissions**

*The committee will consider approving policy concerning composition and duties of commissions.*

IX. **Announcements/Member's Privilege**

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X. **Adjournment**

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