



## Governance Committee Meeting Agenda

📅 Thu March 5th, 2020

🕒 2:30pm - 3:45pm PST

📍 TSU, Board Room

Meeting called by Maria Linares

Type of meeting: Regular

Attendees: Committee members & general public

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

---

### II. **Roll Call**

---

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

---

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

---

- a. **02/13/20, 02/21/20, 02/27/20**

### V. **Public Speakers**

---

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

### VI. **Reports**

---

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

### VII. **Unfinished Business**

---

### VIII. **New Business**

---

- a. **Discussion: Chief Executive Officers duties concerning Commission**

*The committee will discuss the roles and duties of the Executive Officers in relation to the Commissions.*

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

---

X. **Adjournment**

---