

Governance Committee Meeting Agenda

📅 Thu September 10th, 2020

🕒 2:30pm - 3:45pm PDT

📍 Zoom Meeting <https://fullerton.zoom.us/j/99072446532>

Meeting called by: Seleena Mukbel

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/99072446532>

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

a. **08/27/2020**

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**

a. **Action: Appointment for the Director for the College of Education.**

The committee will consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Education effective immediately through May 31, 2021.

VIII. **New Business**

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

X. **Adjournment**
