



## Board Leadership Review Committee Agenda

📅 Fri November 1st, 2019

🕒 11:45am - 1:15pm PDT

📍 Titan Student Union, Board Room

Meeting called by: Marcus Reveles, Chair

Type of Meeting: Special

Attendees: Committee members & general public

### I. Call to Order

---

### II. Roll Call

---

### III. Approval of Agenda

---

### IV. Approval of Minutes

---

### V. Public Speakers

---

Members of the public may address Board Leadership Review Committee members on any item appearing on this posted agenda.

### VI. Reports

---

#### a. Chair

### VII. Unfinished Business

---

### VIII. New Business

---

#### a. Discussion: Overview & Purpose of Board Leadership Review Committee

*The committee will discuss the overview & purpose of the Board Leadership Review Committee*

- b. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Chair**

*The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Chair.*

- c. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Vice Chair**

*The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Vice Chair*

- d. **Action: Approval of Resolution regarding Leadership Review of Board of Directors Treasurer/Secretary**

*The committee will review and consider approving a resolution regarding the leadership review of the Board of Directors Treasurer/Secretary*

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

---

**X. Adjournment**

---