



Governance Committee Meeting
Thursday, August 31, 2017
2:30 P.M.
The Titan Student Union Board Room

Meeting called by: Jesse Rodriguez, 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** Rodriguez
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Approval of Policy Concerning Corporate Management.** Rodriguez
The committee will consider updating the format for policy 101, 102 and 113.
10. **Announcements/ Members' Privilege**
11. **Adjournment**