



## Governance Committee

Thursday, February 14, 2019

2:30 P.M.

TSU Stearns

<b>Meeting called by:</b>	Maria Linares, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Committee Members, General Public

### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 01/31/19, 02/07/19
4. **Public Speakers**
5. **Reports**
  - a. **Director of Administration** McDoniel
  - b. **Chair** Linares
6. **Unfinished Business**
7. **New Business**
  - a. **Discussion: Changes to Policy Concerning Board of Directors Operations** Linares  
*The committee will discuss updates to the Board of Directors Operations Policy*
  - b. **Discussion: A Resolution Approving the Process for the ASI Strategic Plan** Linares  
*The committee will discuss the process of developing the ASI strategic plan*
8. **Announcements/ Members' Privilege**
9. **Adjournment**