



Governance Committee

Thursday, February 21, 2019

2:30 P.M.

TSU, Board Room

Meeting called by:	Maria Linares, 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 02/14/19
4. Public Speakers
5. Reports
 - a. Director of Administration McDoniel
 - b. Chair Linares
6. Unfinished Business
7. New Business
 - a. **Action: A Resolution Approving the Process for the ASI Strategic Plan** Linares
The committee will consider approving the process for the strategic plan
 - b. **Action: Changes to Policy Concerning Board of Directors Operations** Linares
The committee will consider approving changes to policy concerning the Board of Directors Operations
 - c. **Discussion: The Resolution Process** Linares
The committee will receive information on creating, collaborating on, and passing resolutions.
8. Announcements/ Members' Privilege
9. Adjournment