



**Committee on Governance and Long-Range Planning
Meeting Agenda**

Thursday, July 16, 2020
2:15 – 3:45 pm

Via Zoom

Public Session

1. Call to Order (J. Potts)
2. Approval of February 20, 2020 *Minutes* (J. Potts)
3. Reports on Governance Working Groups (J. Potts)
 - Working Group on Committees (C. Hoffman)
 - Working Group on Board Size and Composition (D. Han)
 - Working Group on Improving Public Dialogue (A. Amoros)
4. Discussion: *Bylaw* changes for election of officers to be held in January with two-year terms for officers
5. Appointment of Ad-hoc Group to Consider/Recommend Emeritus Status
6. Reports are generated and available publicly regarding expenses to conduct the bi-monthly meetings of the Board of Trustees. A report of the meetings held in February and May 2020 are available for the trustees on the board portal as well as on the Board website
7. Other Business Items

Executive Session (if needed)