



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

Thursday, October 20, 2022
9:00 – 9:45 a.m. Eastern

Via Zoom

Public Session

1. Call to Order (J. Potts)
2. Approval of September 22, 2022 Meeting *Minutes* (J. Potts)
3. Comprehensive Board Assessment Plan (J. Potts/B. Harper/A. Serpi)
4. Student Trustee Selection Operating Guidelines Review (J. Potts)
5. University Governance and Fiduciary Responsibility (F. Guadagnino)
6. Adjournment (J. Potts)