



Committee on Governance and Long-Range Planning Meeting Agenda

Thursday, September 7, 2023
1:00 – 2:00 p.m.

Eric J. Barron Innovation Hub, Room 603
and Via Zoom

Public Session

1. Call to Order & Welcome New Committee Members (J. Potts)
2. Approval of April 20, 2023 Meeting *Minutes* (J. Potts)
3. Proposed Election of At-Large Membership to the Executive Committee (J. Potts)
4. Proposed Approval of Granting of Trustee Emeritus Status (C. Hoffman)
5. Update: Board Assessment & Skill Set Inventory (J. Potts)
6. Update: August Retreat Summary (J. Potts)
7. Reports are generated and available publicly regarding expenses to conduct the meetings of the Board of Trustees. Reports of the meetings held in May and July 2023 are available for review on the board portal as well as on the Board website
8. Adjournment (J. Potts)

Executive Session/Conference (if needed)