

BOARD OF TRUSTEES

Governance Committee Meeting Thursday, December 5, 2019 Board Room, 229 Bray Hall 3:30 PM

\underline{AGENDA}

Call to Order

- 1. Review of Trustee Handbook
- 2. Discussion on BOT Best Practices and Recommendations
- 3. Discussion on Public Participation in Meetings
- 4. New Business

Adjournment