



**BOARD OF TRUSTEES**  
Governance Committee Meeting  
January 26, 2023 – 10:00 AM  
229 Bray

AGENDA

Call to Order

1. Approval of Minutes from the February 9, 2022 Meeting
2. Review of 2022 Self-Evaluation Results and Discussion
3. Old Business
  - 3.1. Committee Charters
  - 3.2. Presentations to Board on Fiduciary Duties and College's Statutory Obligations
  - 3.3. Enterprise Risk Management
  - 3.4. Information Sharing with Board
  - 3.5. Trustee Website and Handbook
  - 3.6. Organization Charts for College
  - 3.7. Campus Policies
4. New Business
  - 4.1. Evaluation of Bylaws regarding Virtual Meeting Participation
  - 4.2. Other

Adjournment