

**BOARD OF TRUSTEES**

Governance Committee Meeting

February 9, 2022 – 9:00 AM

Videoconference and/or 229 Bray

# A G E N D A

Call to Order

1. Approval of Minutes from the March 16, 2021 Meeting
2. Review of Annual Self-Evaluation Results
   1. 2021 Results
   2. Remaining Action Items from 2020 Evaluation
3. Bylaws Updates
4. BOT Policy Updates
5. Committee Action Items Update
   1. Organization Charts
   2. Committee Charters
   3. Trustee Webpage
   4. Trustee Handbook
   5. ESF Campus Policies (on-line catalog)
6. New Business

Adjournment