



**BOARD OF TRUSTEES**  
**Governance Committee Meeting**  
March 20, 2026 at 9:00 AM  
24 Marshall Hall

AGENDA

1. Call to Order, Roll Call and Welcome – *Chair DeMarchi*
2. Approval of the Agenda – *Chair DeMarchi*
3. Approval of Minutes from the February 19, 2026 Meeting – *Chair DeMarchi*
4. Review Proposed Changes to the Bylaws – *Chair DeMarchi*
5. Committee Focus 2026 – *Chair DeMarchi*
  - 5.1. On-Boarding Materials
  - 5.2. Voting for Ex-Officio Members
  - 5.3. Quorum Considerations
  - 5.4. BOT Report to SUNY
  - 5.5. Other
6. Results of the Trustee Self-Evaluation – *Chair DeMarchi*
7. Old Business
8. New Business
9. Consideration of Executive Session

Adjournment

Next Meeting: TBD