



BOARD OF TRUSTEES
Governance Committee Meeting
April 2, 2025 – 2:30 PM
SUNY ESF
229 Bray Hall and Videoconference

AGENDA

Call to Order

1. Approval of Minutes from the September 20, 2024 Meeting
2. Review of By-Laws and Board Structure
3. Old Business
 - 3.1. 2024 Self-Evaluation
4. New Business

Adjournment