

**I. Committee Roster**  
Kass Ardinger, Chair,  
Jamie Burnett,  
Cathy Green,  
Patrick Griffin,  
Christiana Thornton,  
David Westover

**II. Call to Order**  
Determine the presence of a quorum sufficient for the conduct of business  
and take attendance of all meeting participants.

|            |   |   |
|------------|---|---|
| 1 minute   | <b>III. Approval of Meeting Minutes</b><br>Proposed Motion:<br>MOVED, the Governance Committee hereby approves the minutes of the<br>meetings of October 19, 2023 as presented in the materials distributed with<br>the agenda to this meeting.<br><br>A. 2023-10-19 Governance Committee Minutes Draft.pdf | Approve                                     |
| 5 Minutes  | <b>IV. Update on Conflict of Interest Process</b><br>Chad Pimentel  | Receive Update                              |
| 5 min      | <b>V. Review Board Self-Evaluation Questions</b><br>Chad Pimentel<br><br>A. BOT Self-evaluation Questions March 2024.docx   | Review and<br>Recommend<br>Changes (if any) |
| 10 minutes | <b>VI. Update on Status of Student and Alumni Trustee Election Processes</b><br>Chad Pimentel   | Receive Update                              |
| 5 minutes  | <b>VII. Diversity on the Board of Trustees</b><br>Standing item on committee work plan for review and discussion, as<br>needed.   | Discuss                                     |
| 5 minutes  | <b>VIII. Committee Work Plan for GY2024</b><br>Review committee work plan and annual calendar - adjust, if needed<br><br>A. GY 24 Governance Committee Workplan Updated March 2024.docx   | Review                                      |
| 20 minutes |   |   |

