



## Meeting Book - Trusteeship and Governance Committee Meeting - February 2020

### Agenda

- 1:30 p.m.
1. Call to Order
  2. Action Items
    - a) Trusteeship and Governance Committee Meeting Minutes of December 16, 2019
    - b) Personnel Action Report for February 2020
  3. Discussion Items
  4. Executive Session, if needed
  5. Other Business
  6. Adjournment