



Meeting Book - Trusteeship and Governance Committee Meeting

1. Call to Order
2. Action Items
 - a) Trusteeship and Governance Committee Meeting Minutes for September 25, 2023
 - b) Trusteeship and Governance Committee Meeting Minutes - November 14, 2023
 - c) Personnel Action Report
3. Executive Session, if needed
4. Other Business, if any
5. Informational Items, if any
6. Adjournment