

## Meeting Book - Trusteeship and Governance Committee Meeting

- 1. Call to Order
- 2. Action Items

a) Trusteeship and Governance Committee Meeting Minutes for June 22, 2023

- b) Personnel Action Report for September 2023
- 3. Executive Session, if needed
- 4. Other Business, if any
- 5. Informational Items, if any
- 6. Adjournment