



Governance Committee Meeting

January 23, 2020
8:00-9:00 a.m.

Location: Conference Line, (605) 468-8010 Access code: 250496# and Sydney Campus
Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. Prospect Pipeline Review & Trustee Recruitment
2. Discussion about Board Size: Feedback from Development Committee
3. Review of Strategic Plan Governance Elements
4. Proposal for Student Role in Governance/Board
5. If Time: Board Community Building and New Trustee Integration

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