

## **A G E N D A**

**GOVERNANCE COMMITTEE  
THURSDAY, APRIL 13, 2017  
10:00 AM**

**Humboldt State University  
1 Harpst St., NHW 213  
Arcata, CA 95521**

1. Call to order
2. Visitor comments
3. Approval of Minutes from January 16, 2015 Meeting – **ACTION ITEM**  
Minutes from the most recent formal meeting of the Committee; workshop sessions were held on March 29 and April 30 of 2016, unanimous consent action was taken via electronic mail in May of 2016 to recommend bylaws revisions to the Board of Directors
4. Committee Roles and Responsibilities – **DISCUSSION ITEM**  
Committees have been asked to propose roles and responsibilities under the revised committee structure
5. Board Member Recruitment – **INFORMATION ITEM**
6. Other Business
7. Adjournment