

A G E N D A

**GOVERNANCE & STRATEGY COMMITTEE
WEDNESDAY, SEPTEMBER 20, 2017
3:00 P.M.**

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

1. Call to order
2. Visitor comments
3. Acceptance of Minutes from April 13, 2017 Meeting – **ACTION ITEM**
4. Bylaws Amendment Regarding Board Chair – **ACTION ITEM**
Suggested amendment to the Bylaws to prevent a University employee from serving as Chair of the Board of Directors.
5. Strategic Planning – **DISCUSSION ITEM**
Discuss how the Committee will proceed with its assignment to develop and maintain a strategic plan for the Foundation
6. Board Member Recruitment Update– **INFORMATION ITEM**
Update on recruitment of new Board members
7. Other Business
8. Adjournment