

A D V A N C E M E N T
FOUNDATION

H U M B O L D T S T A T E U N I V E R S I T Y

A G E N D A

GOVERNANCE COMMITTEE

SATURDAY, APRIL 30, 2016

1:00 PM

Four Points by Sheraton

4900 Duckhorn Dr

Sacramento, CA

1. Call to order
2. Visitor comments
3. Approval of Minutes from January 16, 2015 Meeting
4. Bylaws
 - Review of current document
5. Other business
6. Adjournment