



**SPECIAL BOARD GOVERNANCE COMMITTEE MEETING
TUESDAY, OCTOBER 11, 2016**

MINUTES

COMMITTEE MEMBERS PRESENT

Trudy Bartley, Chair
Jean Carter Ryan
Donald Leach
Craig Treneff

CALL TO ORDER

Trudy Bartley called the meeting to order at 8:05 a.m.

APPROVAL OF AGENDA

Leach motioned to approve the agenda as distributed. Treneff seconded the motion. Motion passed.

REVIEW OF BOARD GOVERNANCE GUIDELINES

The Board Governance Committee met at a duly called and noticed meeting on October 11, 2016 and, among other things, discussed and proposed changes to the Board Governance Guidelines. The proposed changes are below:

- Amend Section 6.2 to allow the Chair to assign committee members and committee chairs.
- Amend Section 6.3 to remove the Vice Chair serving as the Chair of the Governance Committee.
- Amend Section 7.1 to remove the reference to the Governance Committee managing the committee assignment process.
- Amend Section 8.1, expectations of members of the Board of Trustees, and Appendix A, Performance Assessment Form, to make them consistent with one another.
- Amend Section 9.8 to allow for the Board to go into executive session as identified in 121.22(G) or as otherwise outlined in law to account for any possible changes.
- Other minor housekeeping changes

ADJOURNMENT

The Board Governance Committee adjourned at 9:15 a.m.

Adopted: _____
October 26, 2016

Signed: _____
Chair, Governance Committee

Attested: _____
President/CEO