



## **Governance Committee Meeting Agenda**

Thursday, August 24, 2023, 10:00 AM – 11:30 AM

**Virtual**

<https://csuchico.zoom.us/j/88506709731?pwd=Nk9RSIAOS0tUcXYxd0doWjF4R0NNZz09>

Meeting ID: 885 0670 9731

Passcode: 168642

- I. Call to order – Clyde
- II. Approval of Minutes
  - A. Approval of Minutes from September 16, 2022, meeting – **Action Item**
- III. Discussion of new Board community member seat
- IV. Review of Board Roster and appointment terms
- V. Next Governance Committee meeting
- VI. Adjournment