



Governance Committee Meeting Agenda

Friday, September 16, 2022, 11:00 AM – 12:00 PM

Zoom Login:

<https://csuchico.zoom.us/j/81232646798?pwd=QmErOC8zUDlzaV6bUhianV4R2hWQT09&from=addon>

Meeting ID: 812 3264 6798

Passcode: 601648

- I. Call to order – Sherman
- II. Approval of minutes
 - A. Approval of minutes from February 10, 2022, meeting – **Action Item**
- III. Bylaws Revision
 - A. Request to revise bylaws to add new ex-officio Board seat – **Action Item**
- IV. Next Governance Committee meeting
- V. Adjournment