

**BOARD OF GOVERNORS  
GOVERNANCE Committee**  
Remote Zoom ID 95934504251  
Monday, June 22, 2020  
2:00 p.m. to 4:00 p.m.



## MINUTES

Board Members Present: Dave Scotto – Chair; David Hodson; David Heinsen; Tom Martin; Marilyn Rees  
Absent: Stuart Casillas

Ex Officio: Ahmad Boura, Vice President for University Advancement (CEO)

Staff Present: Pam Hollis; Wendi Engasser; Evonnia Dominguez

Chair Dave Scott called the meeting to order at 2:08 PM.

Dave Hodson moved to approve the minutes of the February 17, 2020 meeting. Tom Martin seconded the motion, and the motion passed by unanimous vote.

### **Chair's Report – Dave Scotto**

Scotto gave an update on Section Six of the policy manual, noting that **Policy #6.5 Reserve Policy** is still in progress and **Policy #6.6 Administrative Fees Policy** has been revised, vetted by staff and the committee, and is ready for approval. Scotto asked for comments, there were none. Dave Heinsen moved to approve Policy #6.6 as presented. Tom Martin seconded the motion, and the committee voted unanimously to approve Policy 6.6

Scotto presented the slate of board membership term renewals for fiscal year 2020-2021 for discussion. There were no changes or corrections requested. Dave Hodson moved to approve the slate. Marilyn Rees seconded the motion, and the committee voted unanimously to approve the slate of term renewals.

### **CEO's Report – Ahmad Boura**

Foundation CEO Ahmad Boura presented the slate of new board members for fiscal year 2020-2021 and invited discussion. The slate includes five new community members: Dennis Murphy, John Krabbenschmidt, Joyce Densmore-Thomas, Michael Franson, and John Morrell. Professor Dave Alexander will represent the faculty and Kaylee Biedermann will represent the students. Additionally, retired board member Mike Prime will be returning. After some discussion, Tom Martin moved to approve the slate of new governors. Dave Heinsen seconded the motion and the committee voted unanimously to approve the slate. Boura also presented a list of five potential new board candidates for Fiscal Year 2021-2022. Boura briefed the committee on each member's background and achievements adding that his goal is to have 25 governors on the board by 2021. A "Deep Dive" session will be held in September to give new board members a better understanding of the organization and its operation in advance of the October 2020 meetings.

### **New Business – Dave Scotto**

Scotto shared the schedule of policy review that was created to help guide the committee's work on regular reviews of the policy manual. The goal is to make sure policies are current by reviewing and updating two sections of the policy manual each year. The schedule creates a great visual road map to help the committee know what to work on each year.

Scotto adjourned the meeting at 2:37 PM