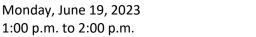
BOARD OF GOVERNORS GOVERNANCE Committee Monday, June 19, 2023





## Remote via Zoom

- Governors: **Christina Nichols, Chair;** Joyce Densmore-Thomas; David Hodson; David Hufford; Tom Martin; John Morrell; Dennis Murphy; Chuck Nelsen; Matt Ober; Cathy Pleasant; Tim Sauer; Dave Scotto; Braydan Young
- Ex Officio:Gayle Hutchinson, President; Ahmad Boura, Vice President for University Advancement (CEO);<br/>Jamie Clyde, Interim Vice President for Business and Finance (CFO)
- Staff: Pam Hollis, Dwight Seuser and Robin Carter, University Advancement

## AGENDA

- 1:00 p.m. 1. Call to Order: Chris Nichols
  - Action Item: Approval of the February 20, 2023 minutes

## 1:05 p.m. 2. Chair's Report: Nichols

- Board Membership:
  - Action Item: Approve Slate of Term Renewals
- 2023-2024 New Board Members:
  - Action Item Approve Slate of New Members
- Policy Review:
  - Section #6 Finance & Investment
  - Action Item Approve changes to Section #6
- 1:25 p.m. 3. CEO's Report: Ahmad Boura
  - 2024-2025 Potential Board Members
  - Gayle E. Hutchinson Presidential Award for Excellence
    - Action Item Approve Award Language
- 1:50 p.m. 4. New Business: Nichols
- 2:00 p.m. 5. Adjournment: Nichols Next meeting Monday, October 9, 2023