



**Governance Committee Meeting  
Wednesday August 18, 2021**

**Zoom: <https://csum.zoom.us/j/92185424232>**

**Number: 1-669-900-6833**

**Meeting ID: 832 4567 6001**

**8:00 AM**

## **Agenda**

- |             |   |               |
|-------------|---|---------------|
| <b>I.</b>   | <b>Call to Order</b>  | <b>Andrew</b> |
| <b>II.</b>  | <b>Approval of May 19, 2021 Minutes</b><br><b>Approval of June 16, 2021 Minutes (meeting cancelled)</b><br><b>Approval of July 14, 2021 Minutes (meeting cancelled)</b> | <b>Andrew</b> |
| <b>III.</b> | <b>Review POAM</b><br><b>A. 2020 - 2021 POAM</b>  | <b>Andrew</b> |
| <b>IV.</b>  | <b>Review Action Item List</b>  | <b>Andrew</b> |
| <b>V.</b>   | <b>Adjournment</b><br><i>Next meeting: September 15, 2021 / 8:00 a.m.</i>   | <b>Andrew</b> |