



Governance Committee Meeting
Wednesday, April 20, 2022

Zoom: <https://csum.zoom.us/j/83245676001>

Number: 1-669-900-6833

Meeting ID: 832 4567 6001

8:00 a.m.

Agenda

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| I. | Call to Order | Andrew |
| II. | Approval of February 16, 2022 Minutes | Andrew |
| | March 16, 2022 minutes (meeting cancelled) | |
| III. | Review POAM | Andrew |
| | A. 2021 - 2022 POAM | |
| | B. Action Item Tracking Form | Andrew |
| IV. | Review List of Potential New Board Members | Andrew |
| V. | Benchmarking Recommendations | Andrew |
| VI. | Board Diversity Update | Andrew |
| VII. | Director Self Evaluation Results | Andrew |
| VIII. | Adjournment | |
| | <i>Next meeting: May 18, 2022 / 8:00 a.m.</i> | |