



**Governance Committee Meeting
Wednesday January 20, 2021**

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

Number: 1-669-900-6833

Meeting ID: 921 8542 4232

9:00 AM

Agenda

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| I. | Call to Order | Andrew |
| II. | Approval of December 16, 2020 Minutes | Andrew |
| III. | Review POAM | Andrew |
| | A. 2020 - 2021 POAM | |
| IV. | Review Action Item List | Andrew |
| V. | Review list of Potential Board Candidates | Andrew |
| VI. | Review Director Emeritus Candidates | Andrew |
| VII. | Adjournment | Andrew |
| | <i>Next meeting: February 17, 2021 / 9:00 a.m.</i> | |