# MINUTES

**Members Present:** Sharon Wamble-King (Chair), Jenna DuPilka, David Fenner,

Kevin Hyde and Wilfredo Gonzalez (by phone)

**Excused Members:** Annie Egan, Adam Hollingsworth

## Item 1 Call to Order

Chair Wamble-King recognized a quorum and called the Governance Committee to order at 1:48 pm.

## Item 2 Public Comments

Chair Wamble-King offered those in attendance the opportunity to comment on items on the Governance Committee agenda. There were no public comments.

## Item 3 Consent Agenda

Chair Wamble-King will ask for a motion to consider the approval of the draft minutes for the January 17, 2019 meeting.

Trustee Hyde made a MOTION to approve the draft minutes for the January 17, 2019 meeting. Trustee McElroy SECONDED the motion. The motion was APPROVED unanimously.

## Item 4 Board of Trustees Action Plan for Continuing Performance Improvement

Vice President Karen Stone presented and discussed the continuing performance improvement plan with the committee. The next steps will be to sequence and identify the actions that fit into the Board’s expectations. The Board self-evaluation can also provide feedback. The President and senior leadership team will give input regarding the top ten current issues for the University in Action 3. The vice president has initiated dialogue with the other SUS managers for additional input.

Vice President Stone also invited the Board to attend a luncheon welcoming the SACSCOC Team on April 3rd from 12:15 – 1:30 pm.

## Item 5 Adjournment

Chair Wamble-King adjourned the meeting at 1:55 pm.