# AGENDA

## Item 1 Call to Order

 Chair Hyde will call the meeting to order.

## Item 2 Public Comment

 Chair Hyde will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft October 8, 2021 Governance Committee Meeting Minutes

-Draft December 16, 2021 Governance Committee Meeting Minutes

-Annual Review of the Governance Committee Charter

 **Proposed Action:** Approval; Motion and Second Required

**Item 4 Update on MEDNexus Trustee Workshop**

Chair Hyde will update the Committee on the workshop scheduled for March 5, 2022.

## Item 5 Discussion of Board Action Plan

Vice President Stone will provide an update on progress on the Board Action Plan:

### A. Update on Staff Activities Related to Board Action Plan The

At its June 2021 meeting, the Committee had a focused discussion on progress on the Board’s Action Plan, and Committee members shared their feedback on ways to support the Board’s work on the Plan. Vice President Stone will provide an update on staff activities for the Board that were generated from the discussion.

**Proposed Action:** No Action Required

### Draft Document Defining Roles and Responsibilities of Board Chair [Board Action Plan, Item 5. A.]

Section 4 of the Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board. The Committee will review and discuss a draft document which addresses the roles and responsibilities of the Chair of the Board of Trustees.

**Proposed Action:** No Action Required

### Item 6 Discussion on Board of Trustees Strategic Planning Committee

At its December 16, 2022 meeting, the Committee discussed the Board’s process of strategic planning and whether to establish a Strategic Planning Committee or have the Board serve as a Committee of the Whole for its strategic planning functions. Based on the Committee’s feedback, Chair Hyde will make a recommendation for the Committee’s review and discussion.

## Item 7 Adjournment