# 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 January 20, 2022 Governance Committee Meeting Minutes

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

## Item 4 Discussion on Board of Trustees Strategic Planning Committee

The Committee will conclude its discussion of the framework for the establishment of the Strategic Planning Committee and the outstanding issue of committee of the whole or a chair appointed committee composed of all interested board members wishing to serve.

The Committee will discuss and consider the adoption of a new committee for approval. If a new committee is adopted, the Committee will recommend to the full Board that a new Strategic Planning Committee be added.

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

## Item 5 Discussion on MEDNexus

The Committee will continue its discussion of the Board’s role in the governance of MEDNexus to include:

* Board oversight responsibilities
* Board expectations on updates
* Reporting parameters

## Item 6 Roles and Responsibilities of Board Chair and Committee Chairs

The Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation which requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board.

6A. A document of the Chair’s Roles and Responsibilities has been shared with the Committee multiple times. Based on the Committee feedback, Chair’s Roles and Responsibilities have been updated and will be presented for approval and adoption.

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

6B. The Committee will also review and discuss a draft document that addresses the roles and responsibilities of the Committee Chairs.

**Proposed Action:** No Action Require

## Item 7 **Presidential Orientation and Onboarding**

## Item 8 **Adjournment**