# Agenda

## Call to Order

Chair Hyde will call the Committee to order.

## Public Comment

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

## Approval Items

### GOV-1: Consent Agenda

#### Draft November 21, 2024, Governance Committee Meeting Minutes

#### Annual Review of Governance Committee Charter

## Discussion Items

### DISC-1: Update on Presidential Peer Assessment 12:40 PM

Presenter: Paul McElroy, Trustee, Board of Trustees

### DISC-2: Discussion on Trustee Education 12:55 PM

Presenter: Kevin Hyde, Chair, Board of Trustees

## Adjournment 1:30 PM