

## **GOVERNANCE REVIEW COUNCIL**

**AGENDA: August 29<sup>th</sup>, 2018 Wednesday  
2:10 to 3:00 PM AC 229**

Committee Members: Eileen Acker, Yolanda Bellisimo, Angela Olmanson, Shawn Purcell, David Snyder, Jon Gudmundsson

- 1) Minutes – May 9<sup>th</sup> meeting, Eileen A.
- 2) Updates – Open
- 3) Convocation and flex activity - reflection/discussion
- 4) Plan for writing guidelines for discontinuance or changes to PG committees
- 5) Chairs prepare and post on committee page:  
Recommendations, Actions, Policy and Procedure Feedback,  
Accomplishments, Goals for coming year
- 6) Other/Future agenda items