

GOVERNANCE REVIEW COUNCIL

**AGENDA: September 12th, 2018 Wednesday
2:10 to 3:00 PM AC 229**

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

- 1) Minutes – August 29th meeting, Eileen A.
- 2) Updates – Open
- 3) Convocation and flex activity – review notes from meeting
- 4) Review Participatory Governance Plan for:
 - Method and responsibilities for announcing new committee members
 - Where to include a committee discontinuance policy
- 5) Chairs prepare and post on committee page:
Recommendations, Actions, Policy and Procedure Feedback,
Accomplishments, Goals for coming year
- 6) Other/Future agenda items