



Governance Committee Meeting
Wednesday, March 27, 2019

Zoom: <https://csum.zoom.us/j/143569320>
Number: 1669-900-6833
Meeting ID: 143569 320
9:00 AM

AGENDA

- | | | |
|------|---|--------|
| I. | Call to Order | Andrew |
| II. | Approval of February 27, 2019 Minutes | Andrew |
| III. | Old Business | Andrew |
| | A. 18/19 POAM Review | |
| | B. Prospective Members | |
| | C. Chairman Succession Planning | |
| IV. | Adjourn
Next Meeting: April 24, 2019 | Andrew |