2025 October 23 - Governance Committee Meeting

Agenda and Materials

	I. Committee Roster Kass Ardinger, Chair, Christiana Thornton, Vice Chair Jamie Burnett, Cathy Green, Patrick Griffin, David Westover		
	II. Call to Order Determine the presence of a quorum sufficient for the conduct of business and take attendance of all meeting participants.		
1 minute	III. Approval of Meeting Minutes Proposed Motion: MOVED, the Governance Committee hereby approves the minutes of the meetings of June 27, 2024 as presented in the materials distributed with the agenda to this meeting.	Approve	
	A. 2025-06-26 - Governance Committee - Regular Meeting - Minutes - DRAFT for review and approval.docx		3
15 minutes	IV. Review updated Board Inventory of Experience, Skills, and Interests Chad Pimentel Discuss report	Receive report	
	A. 2025-10-23 BOT Inventory of Experience, Skills, and Interests.pdf		5
5 min	V. Identify Experience, Skills, and Interests gaps and transmit to Nomination Committee Chad Pimentel Identify gaps for transmission to the Nomination Committee	Discuss	
25 Minutes	VI. Governance Structure of Potential Innovation Park at The Edge Ken Weston, Aaron Howell	Discussion	
	A. Presentation		9
15 Minutes	VII. Draft Amended BOT Policy on Trustee Attendance Expectations Chad Pimentel	Discuss and Recommend Edits	
5 Minutes	VIII. Update on Trustee Orientation Process Chad Pimentel	Discuss	
5 minutes	IX. Review Committee Work Plan for GY25-26 Chad Pimentel Review committee work plan - adjust, if needed	Review and Amend as Needed	
	A. GY25-26 Governance Committee Workplan Updated October 2025		17
5 minutes	X. Diversity on the Board of Trustees Standing item on committee work plan for review and discussion, as needed.	Discuss	
	XI. Call for Further Business Old business, new business, and Chair's closing comments.		
	XII. Adjourn		