2026 October 22 - Governance Committee Meeting

Agenda and Materials

I. Committee Roster
Kass Ardinger (Chair),
Christiana Thornton (Vice Chair),
Maureen Beauregard,
Jamie Burnett,
Brendan Finn,
Patrick Griffin

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 approve the minutes of its June 2026 meeting as presented in the materials distributed with the agenda to this meeting.	Approve	
	A. June 2026 - 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. 2026-10-22 BOT Inventory of Experience, Skills, and Interests.pdf		6
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	
5 Minutes	VI. Update on The Edge Chad Pimentel	Discussion	
20 Minutes	VII. Discussion on Potential Addition of Public Comment to Board Meetings Chad Pimentel	Discuss and Give Direction to Staff	
	A. Item Sheet		10
	B. Maine System Public Comment at Board Meetings		12
	C. Maryland System Guidelines_for_Public_Comment_at_Board_Meetings		13
	D. UC Regents Policy 1302_ Policy on Public Comment		14
	E. WSU Public Comment Period		16
10 Minutes	VIII. Discussion re Board and Committee Meeting Schedule	Discuss and give direction to staff	
5 Minutes	IX. Update on Trustee Orientation Process Chad Pimentel	Discuss	
5 minutes	X. Review Committee Work Plan for GY26-27 Chad Pimentel Review committee work plan - adjust, if needed	Review and Amend as Needed	
	A. GY26-27 Governance Committee Workplan Updated October 2026		17
5 minutes	XI. Diversity on the Board of Trustees Standing item on committee work plan for review and discussion, as needed.	Discuss	

XII. Call for Further Business
Old business, new business, and Chair's closing comments.

XIII. Adjourn