I. Zoom Meeting Information
   Via Internet: https://unh.zoom.us/j/95091559173
   Or Telephone:
      Dial: +1 646 876 9923 (US Toll)
      Meeting ID: 950 9155 9173

II. In Unlikely Event of a Zoom Call Failure:
   The committee meeting will reconvene using these teleconference call-in numbers: Dial – 1-888-757-2790 Code – 439119#

III. Committee Roster
   Kass Ardinger, Committee Chair
   Chris Pope, Committee Vice Chair
   Scott Mason
   David Westover
   Frank Edelblut

IV. Call to Order
   A. Determination of a quorum sufficient for the conduct of business;
   B. Determination of conditions necessary for the conduct of a telephonic meeting; and
   C. Take attendance of all meeting participants.

V. Approval of Meeting Minutes
   Approve minutes of the meeting of January 16, 2020.
   Proposed Motion:
   MOVED, the Governance Committee hereby approves the minutes of the meeting of January 16, as presented in Attachment A to the agenda for this meeting.
   (Attachment A: Draft Minutes for the Meeting of January 16, 2020)

VI. Annual BOT Self-Assessment Surveys
   Review the standard annual self-assessment surveys and determine whether any changes are needed for this year's process. Review the proposed amendment to the survey results reporting format and determine if it is acceptable.
   (Attachment B: Copies of last year's surveys (X4) and amended report format)

VII. Maintaining Quality in Governance
   Review and assessment of governance processes and execution under current circumstances. Discussion and development of recommendations, if any.

VIII. Inventory of Skills, Interests, and Experience
   Review revised format for reporting the inventory of skills, interests, and experience. Determine if further changes are needed or desired.
   (Attachment C: Revised format for reporting inventory of skill, interests, and experience)

IX. New Trustee Mentor Program
   Assess quality and effectiveness of new trustee mentor program. Determine if changes are needed or desired for next year's program.
X. Update on the Status of the Annual Conflict of Interest Disclosure Processes

*Receive a brief update on the status of the conflict of interest disclosure process for GY2020.*

XI. Committee Work Plan for GY2020

*Review, amend as desired, and approve Governance Committee work plan for GY2020.*

*(Attachment D: DRAFT Governance Committee work plan for GY2020 and Annual Workflow Calendar)*

XII. Call for Further Business

*Old business, new business, and Chair's closing comments.*

XIII. Adjourn

*(Note: The next regularly scheduled meeting of the Governance Committee will be June 25, 2020, at Granite State College.)*