I. Zoom Meeting Information
   Via Internet: https://unh.zoom.us/j/95825270802
   Or Telephone:
   Dial: +1 301 715 8592 (US Toll)
   Meeting ID: 958 2527 0802

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;
     David Westover.

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 June 25, 2020.
   Proposed Motion:
   MOVED, the Governance Committee hereby approves the minutes of the meeting of June 25, 2020, as presented in Attachment B to the agenda for this meeting.
   (Attachment A: Draft Minutes for the Meeting of June 25, 2020)

VI. Inventory of Experience, Skills, and Interest
    Review inventory and transmit recommendations for new trustee development to the Nomination Committee.
    (Attachment B: Inventory of Experience, Skills, and Interests)

VII. Determine Committee's Work for GY2021
    Possible projects:
    A. After action review of Board's response to the coronavirus-related disruptions
       Discuss value, scope, and timing
    B. Diversity on the Board of Trustees
       Discuss concerns raised during annual self-assessment and how to address them
C. University System Student Board (USSB)
   Discuss its purpose and effectiveness; if concerns are identified, determine how and when to address them

D. Other governance issues, concerns, or projects for the committee to consider?

VIII. DRAFT Committee Work Plan for GY2021 and Annual Workflow Calendar
   Review DRAFT work plan and determine the committee's work for this year.
   (Attachment C: DRAFT Governance Committee Work Plan for GY2021 and Annual Workflow Calendar)

IX. Report on Status of New Trustee Development Efforts
   Development efforts include: Orientation Program; Mentorship Assignments; New Trustees Visitation Days

X. Report on Status of Conflict of Interest Disclosure Process

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

XII. Adjourn
   (Note: The next regularly scheduled meeting of the Governance Committee will be January 21, 2021, at Plymouth State University.)