GOVERNANCE COMMITTEE

Monday December 21, 2015
9:00 a.m. – 10:30 a.m.

System Office
Board Room
5 Chenell Drive
Concord, NH 03301

SUMMARY AGENDA

Action Item:

1. **DRAFT Work Plan and Calendar for McLane Report Implementation Project** (Attachment A)

   Proposed Motion:

   *MOVED, that the work plan and calendar for the McLane Report Implementation Project as presented in Attachment A, be approved.*

Discussion Items:

2. **DRAFT Amendment to Board of Trustees’ Statement of Roles and Responsibilities** (Attachment B)

3. **USNH Values Statement Project** (Attachment C (Small Group Reports); Attachment D (Examples of Organizational Values Statements))

Information Item:

4. **Excerpts from the McLane Report: Recommendations Relating to the Board of Trustees** (Attachment 5)

5. **Adjourn**