



Board of Trustees
Governance and Nomination

2:00 PM
October 12, 2017
President's Boardroom

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|---|--------------|
| 1. Call to Order | Trustee Hill |
| 2. Approval of Minutes
June 15, 2017 | Trustee Hill |
| 3. Items for Discussion
Charter
Statement of Responsibilities
Assessment of Board Performance | Trustee Hill |

Attachment(s):

- a. Current charter with suggested revisions
- b. PENC Statement of Commitment and Responsibilities for the Massachusetts Public College and University Boards of Trustees (MA/BHE Trustee Materials)
- c. Association of Community College Trustees Board Self-Assessment Instrument Item Bank (MA/BHE Trustee Materials)