



## **Board of Trustees**

### Governance and Nomination Committee

1:30 PM

December 7, 2017

President's Boardroom

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| <b>1. Call to Order</b>  | Trustee Hill |
| <b>2. Approval of Minutes</b><br>October 12, 2017  | Trustee Hill |
| <b>3. Items for Discussion</b><br>a. Committee Charter<br>b. Statement of Responsibilities<br>c. Assessment of Board Performance | Trustee Hill |

#### **Attachment(s):**

- a. Minutes 10-12-17
- b. Proposed charter with suggested revisions
- c. PENC Statement of Commitment and Responsibilities for the Massachusetts Public College and University Boards of Trustees (MA/BHE Trustee Materials)
- d. Association of Community College Trustees Board Self-Assessment Instrument Item Bank (MA/BHE Trustee Materials)