



## **Board of Trustees**

### Governance and Nomination Committee

2:00 PM  
October 9, 2018  
President's Boardroom

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- |  |                |
|--|----------------|
| <b>1. Call to Order</b>  | Trustee Marcus |
| <b>2. Approval of Minutes</b><br>June 7, 2018*   | Trustee Marcus |
| <b>3. Items for Discussion</b><br>a. Trustee Expertise*<br>b. Mentoring of New Trustees* | Trustee Marcus |

**\*Attachment(s):**

- a. Minutes of June 7, 2018
- b. Trustee Terms
- c. Current Board Inventory Grid of Trustee Expertise
- d. Governance and Nomination Charter