



Board of Trustees

Governance and Nomination Committee

2:00 pm

December 11, 2019

President's Boardroom, Horace Mann Center

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|--|-----------------|
| 1. Call to Order | Trustee Landrau |
| 2. Approval of Minutes
June 20, 2019 | Trustee Landrau |
| 3. Items for Discussion
a) Trustee Orientation | Trustee Landrau |
| 4. Item for information
a) Trustee Training | Trustee Landrau |