

The December 3 meeting has been canceled and notice will be re-posted once a new date has been scheduled.



## **Board of Trustees**

Governance and Nomination Committee

2:00pm

December 3, 2019

President's Boardroom, Horace Mann Center

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