



Board of Trustees

Governance and Nomination Committee

1:00 pm

February 6, 2020

President's Boardroom, Horace Mann Center

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|---|-----------------|
| 1. Call to Order | Trustee Landrau |
| 2. Approval of Minutes
December 11, 2019 | Trustee Landrau |
| 3. Items for Discussion
a) Identification of Gaps in Skill Set for Board
b) Process for Nominating New Trustees
c) Daily Schedule for Trustee Orientation
d) PENC Trustees Statement of Commitment
and Responsibilities Revisions | Trustee Landrau |
| 4. Items for information
e) Divisional Information Session in March, 2020
f) Upcoming University Events:
a. Nursing Pinning Ceremony May 13, 2020 at 5:30 PM
b. Graduate Commencement May 14, 2020 at 6:30 PM
c. Undergraduate Commencement May 16, 2020 at 4:00 PM | Trustee Landrau |