Workgroup #12 Leadership/Governance

Workgroup #13 Governance Structures

Meeting Agenda

08/27/2012

**Agenda**

1. Introductions and Review Agenda
   a. Debrief the CCCL – AS workshop last Thursday, August 23, 2012

2. Review of notes from 8/10/12 meeting

3. Progress Report

4. Review of the draft narrative
   a. Values and Criteria – Andrew, Karen, Tom, Josh
   b. Structures – Hal, Raja, Laurie, Attila

5. Board Policy on Shared Governance

6. Next possible meeting dates for the workgroup
   
   Wednesday, September 5, 2012, 3-5 PM  
   Monday, September 10, 2012, 3-5 PM  
   Tuesday, September 18, 2012, 2:30 – 4:00 PM  
   Monday, September 24, 2012, 2-4 PM