Workgroup #12 Leadership/Governance

Workgroup #13 Governance Structures

Meeting Agenda

09/10/2012

3-5pm, Batmale 108

Agenda

1. Review of notes from 8/27/12 meeting

2. Review Scott Lay/Michele Pilati report if available

3. Review new narrative (Andrew, Laurie, Raja, Gohar)

4. Review board policy
   a. Discuss Draft (Aaron/Hal)
   b. Discuss academic portion in new policy

5. “Governance Council”
   a. Charge
   b. Structure
   c. Operating Guidelines

6. Discuss next steps and timeline for recommending proposed board policy on participatory governance

7. Next meeting will be on Monday, September 24, 2012 from 10:00 – 1200 NN. Place TBD.