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**BOARD OF TRUSTEES**

**GOVERNANCE COMMITTEE MEETING**

**Friday, May 19, 2017**

**1:00 p.m. Eastern Standard Time**

**Conference Line: 1-888-670-3525 & Participant Code: 4872254143#**

 **Dr. Richard Hallion, Chair Rear Admiral Philip Dur, Vice-Chair**

 **Mark Bostick Cliff Otto Don Wilson**

**AGENDA**

1. **Call to Order Dr. Richard Hallion, Chair**
2. **Roll Call Maggie Mariucci**
3. **Public Comment Dr. Richard Hallion, Chair**
4. **Comprehensive Review of the President Dr. Sally Mason, Consultant**

**\*Action Required\***

1. **The President’s Compensation Adjustments Dr. Richard Hallion, Chair
\*Action Required\***
2. **University President Delegation of Authority Frank Martin, Board Chair**

**Discussion**

1. **Closing Remarks and Adjournment Dr. Richard Hallion, Chair**