



**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
Carole S. Weimer, Chair
Leonard D. Schiavone, Vice Chair
All Trustees are Members**

**Thursday, June 2, 2016
11:30 a.m. or immediately following
previous meeting**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held December 1, 2015**
- B. Old Business**
- C. Committee Item**
 - 1. Trusteeship**
 - a. Trusteeship Discussion Items**
 - 1) Calendar of Events**
 - 2) Orientation of New Board Members**
 - 3) Board Bylaws**
- D. New Business**
- E. Adjournment**