



Board of Governors
GOVERNANCE COMMITTEE
AGENDA

Tuesday, November 21, 2023
3:04 p.m. – 3:31 p.m.
VIDEOCONFERENCE

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the Agenda for the open session of the November 21, 2023 Governance Committee meeting.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Governance Committee approves as circulated the minutes of the open session of the September 14, 2023 Governance Committee meeting.
3. Update on Amendments to Committee Terms of Reference	Committee Chair to provide an update on revisions to standing Committee's Terms of Reference.
4. Professional Development Guidelines for Governors	An update on Guidelines in development for Professional Development for Governors.