



Governance Committee Meeting

September 13, 2018

8:00-9:00 a.m.

Location: Conference Line, (605) 468-8010 Access code: 250496# and Sydney Campus

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. New Terms – for confirmation at the board meeting
2. Committee FY 2019 Goals
3. Review and approve Board of Trustees Self-Evaluation Survey

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