Board of Trustees Governance Committee Conference Call March 3, 2020 Unofficial Meeting Notes

Meeting called to order at 1:30 p.m.

Committee Chair Muma welcomed everyone to the call and thanked them for joining him. He asked Dr. Visot to call roll.

Members present: Les Muma, Chair, Sandra Callahan, Stephanie Goforth, John Ramil, Jordan Zimmerman

New Business Action Items

FL 101 Approve 11/20/19 Summary Notes

Committee Chair Muma introduced the item and asked for a motion.