

Governance Council

Wednesday September 7, 2016

2:45 p.m.

UNH 300

Karin Reinhold, Chair

AGENDA

1. Approval of minutes

- a. May 12, 2016
- b. June 15, 2016

2. Chair's Report

3. Committee Reports

- a. Assessment

4. Old Business

5. New Business

- a. The Council's charter & committee membership
- b. Nominees for the Presidential Search Committee
- c. Lists of people to be used academic year 2016-17 for various groups. These are some of the committees to which we will need to send nominees:
 - President's Committee on Public Safety,
 - University Excellence Awards (all categories)
 - Honor's College Board of Advisors
 - Campus Recreation Board of Advisors
 - Task Force on Transfer Experience
- d. The Council's role sharing information about Senate's business