



Governance Committee Meeting Agenda
Wednesday, April 30, 2025 | 12:10 - 1:55 p.m.
Dixie Lund Boardroom (201), Inlow Hall, La Grande Campus

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| 12:10 – 12:15 | 1. <u>Context and Comment</u>
A. Call to Order
B. Roll Call
C. Opening Announcements.....Chris Burford, General Counsel & Board Secretary
D. Chair’s Remarks.....Tamra Mabbott, Committee Chair
E. Public Comments.....
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| 12:15 – 12:25
Seydel, VPUA | 2. Political Landscape (Informational)..... Tim |
| 12:25 – 12:35
Thompson | 3. Reflections on the 2025 AGB Conference (Informational) Trustee Kerry |
| 12:35 – 12:45 | 4. Amendments to Board Statement Number 3, Committees (Action) .. Chris Burford, GC&BS |
| 12:45 – 1:15
Burford, GC&BS | 5. Updates to Charter (Discussion) Chris |
| 1:15 – 1:25
GC&BS | 6. Reference Material on Robert’s Rules (Discussion) Chris Burford, |
| 1:25 – 1:30
... | 7. Board Calendar 2025-26 and 2026-27 : Scheduling the August 2026 Retreat (Discussion)
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..... Chris Burford, GC&BS |
| 1:30 – 1:35 | 8. Closing Remarks & Adjournment |