



Governance Committee Meeting Agenda
Wednesday, January 22, 2025 | 12:10 - 1:55 p.m.
Dixie Lund Board Room (201), Inlow Hall, La Grande Campus

- 12:10 – 12:15 1. Context and Comment
 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.....

- 12:15 – 12:20 2. Consent Agenda
 A. [Minor Amendment to Board Statement No. 3, Committees](#)
- 12:20 – 12:25 3. [Foundation & Alumni Assoc. Update](#) (Informational)..... Tim Seydel, VPUA
- 12:25 – 12:45 4. [Political Landscape](#) (Informational)..... Tim Seydel, VPUA
- 12:45 – 1:30 5. [Proposed Amends to Bylaws and Board Stmt. No. 1](#) (Discussion) Chris Burford, GC&BS
- 1:30 – 1:35 6. [Review of Trustee Comments at the End of November Meeting](#) (Discussion)
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..... Chris Burford, GC&BS
- 1:35 – 1:40 7. [Trustee Recruitment Update](#) (Informational)Chris Burford, GC&BS; Tim Seydel, VPUA
- 1:40 – 1:50 8. Update on Annual Retreat Planning + AGB National Conference.....Chris Burford, GC&BS
- 1:50 – 1:55 9. Closing Remarks & Adjournment