

**BOARD OF TRUSTEES**

Governance Committee Meeting

March 16, 2021 – 12:30 PM

Videoconference

# A G E N D A

Call to Order

1. Approval of Minutes from the November 19, 2020 Meeting
2. Review of Annual Self-Evaluation Results
3. Proposed Bylaws Amendments (creation of DEI Standing Committee, improved description of committee charges/duties)
4. Review of Draft Policy for Submitting Information and Agenda Items for Consideration by the SUNY ESF Board of Trustees
5. Old Business Action Items
   1. Updating organizational charts for all administration staff (part of the BOT Manual)
   2. Creation of committee charters (description and responsibilities of each committee)
   3. Meeting Minutes posted to trustee webpage
   4. Online version of Trustee Handbook (including JCOPE handbook)
   5. Improved on-line catalog of ESF campus policies
   6. Trustee on-boarding and training
6. New Business

Adjournment