

# WORKSHOP ON CAMPUS GOVERNANCE

August 29, 2011, 2:00 p.m.

Herrick Room

## AGENDA

1. Call to Order – Richard Ray
2. Ways to make the governance process work effectively
3. Proposed changes to policy and practices for meeting minutes
4. Q&A regarding governance issues
5. Announcements

**Note:** Many who are invited to this meeting are already experienced in governance issues and may view this meeting as unnecessary. However, in addition to having a new topic on the agenda, we hope you will share your expertise with newcomers and help us further improve the whole governance process.

RR:lz