

Governance Committee Minutes
Trustee Thomas Dortch, Chair
Thursday, June 4, 2020

The Governance Committee met June 4, 2020. A quorum was established with the following trustees in attendance: Thomas Dortch, Xavier McClinton, Kimberly Moore, and Nicole Washington. Trustee Belvin Perry joined the meeting after the roll call.

Trustee Dortch asked for a motion to approve the minutes from the March 4, 2020 meeting. Trustee Moore moved approval and the motion was seconded by Trustee Washington. The minutes were approved by a unanimous vote.

Next, the Committee heard a presentation from Dr. Melonie Wicinski, Director of the Office of University Assessment. She provided a presentation regarding the updated Board's self-evaluation. She stated that she had met individually with each member of the Board to garner their expectations regarding the self-evaluation. Dr. Wicinski reviewed the cross-walk with the committee, which included covering points of discussion regarding the current evaluation questions, new questions, eliminated questions, and recommendations.

Dr. Wicinski shared that the self-evaluation will be conducted through the Qualtrics platform. A link will be shared with each Board member on July 1, 2020, with the Board completing the evaluation by July 15, 2020. The self-evaluation report will be discussed by the Board during its annual retreat.

Following the presentation, Trustee Moore moved approval of the self-evaluation. The motion was seconded by Trustee McClinton and the motion carried.

With there being no further business, the meeting adjourned.