



**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE**
January 27, 2026

AGENDA

- I. CALL TO ORDER**
- II. OPEN SESSION DISCUSSION ITEMS**
 - A. Spring '26 Commencement – Honorary Degree Recipient
 - B. Spring '26 Commencement – Commencement Speaker
 - C. Shared Governance Working Group Statement
- III. MOTION TO CLOSE & CLOSING STATEMENT**
- IV. CLOSED SESSION DISCUSSION ITEM**
 - A. Review of Trustee candidates
- V. RETURN TO OPEN SESSION & ADJOURNMENT**