



BOARD OF TRUSTEES
TRUSTEE GOVERNANCE COMMITTEE

AGENDA
SEPTEMBER 23, 2026

I. CALL TO ORDER

II. INFORMATION ITEM

A. Minutes from the meeting held on April 27, 2026.

III. DISCUSSION ITEM

A. Shared Governance – Year in Review

IV. MOTION TO CLOSE & CLOSING STATEMENT

V. DISCUSSION ITEM

A. Update on Prospective Trustee Nominees

VI. ADJOURNMENT