

MINUTES  
COMMITTEE ON GOVERNANCE  
September 4, 2008

The Committee on Governance met on September 4, 2008. All Committee members were present. The Committee approved the Minutes from its June 12<sup>th</sup> meeting.

There were no action items on the agenda so the Committee held a preliminary discussion of President Machen's updated three-year goals. President Machen presented the Committee with an outline of his proposals which included several new initiatives as well as the continuation of previously established long range goals. The Committee, Chair Dianna Morgan and President Machen discussed some of the more important considerations in the goals outlined by the President and I asked each Committee member to reflect on the proposed goals and to communicate any thoughts and comments to Brian Beach by the end of July in order that we might address both the short and long range goals for the President at our next Board meeting.

Trustee McGriff briefly updated the Committee that progress is being made in amending the bylaws and organizational documents to implement the Board of Trustees' principles for the governance of the affiliated organizations.

The Committee then met in executive session to receive a report from Senior Vice President Kyle Cavanaugh on the progress of collective bargaining with the labor unions, after which the Committee adjourned.