

MINUTES
COMMITTEE ON GOVERNANCE
Conference Call
April 7, 2010

A conference call of the Committee on Governance was held April 7, 2010. Chair Dianna Morgan called the meeting to order at 1:03 p.m. Present on the call were: Trustees Carlos Alfonso, Danny Ponce, Carolyn Roberts, and Steven Scott. Present in the room were Brian Beach, Jamie Lewis Keith, and Karon Gabel.

Chair Morgan began by explaining that a new Vice President for Chief Information Officer has been hired. The committee is charged with approval the organizational structure of the university which includes the approval of the new VP for Chief Informational Officer position. Chair Morgan then referred the committee to Resolution R10-73 re the Vice President and Chief Information Officer and the accompanying power point presentation and reminded the committee that the power point had been reviewed at an earlier time.

Trustee Roberts commented that the power point was very good.

Trustee Morgan opened the floor for discussion or questions. Trustee Ponce asked if the new Vice President for Chief Information Officer has seen the power point and it was noted by Vice President Beach that all of the candidates had been provided this through the search firm.

Trustee Scott motioned to approve and Trustee Ponce seconded the motion. As there was no other business, the meeting was adjourned by Trustee Morgan.