

Minutes  
Committee on Governance  
December 1, 2005

The Committee on Governance met on December 1, 2005. All members were present. After calling the meeting to order, Committee chair Mac McGriff called for a motion to approve the September 8th meeting minutes. The minutes were approved.

Mr. McGriff turned the attention of the committee to the agenda item regarding the presidential evaluation. The committee received and accepted the presidential evaluation conducted by consultant Tom Ingram, noting it met the needs of the board and the president. The committee also approved the award of the bonus provided in the president's contract.

The next subject of discussion by the committee was a minor change to the board bylaws that adds a provision limiting public appearances to five minutes in accordance with the board's practice. The committee approved the change to the bylaws.

The committee engaged in a discussion regarding board committee structure, particularly the merging of the Finance and Facilities Committees and the merging of Governmental Relations and Public Relations into a committee called External Affairs. The committee supported these changes and further supported the concept to move collective bargaining issues from Finance to Governance in order to ensure even distribution of work loads. The revised committees will be sent to all Trustees so the full board can take action on the issue at its next meeting.

The meeting was adjourned.