

MINUTES
COMMITTEE ON GOVERNANCE
June 13, 2008

The Committee on Governance met on June 13, 2008. All Committee members were present. The meeting was called to order and the Minutes from the meeting of March 30, 2008 were approved as submitted.

There were no action items on the agenda so the Committee proceeded with 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. Committee Chairman Powell 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 the Committee might address both the short and long range goals for the President at the September 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 and another update will be made at the September meeting.

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. At the conclusion of that discussion the Committee adjourned.