

Agenda
Board Governance Committee
Wednesday, April 17, 2013
8:45-10:00, Conference Room B

I. APPROVE MINUTES FROM MARCH 13, 2013

II. NEW BUSINESS

- A. Meet with Research University CEOs – Peers
 - 1. 9:00 – President Schulz
 - 2. 9:15 – President Bardo
 - 3. 9:35 – Chancellor Gray-Little

- B. Discuss Process for Reviewing Significant Changes to State University Construction Projects

III. OLD BUSINESS

- A. Continue Review of Policy Sections
 - 1. Coordination Policies – Discuss any feedback from institutional CEOs

IV. OTHER COMMITTEE ITEMS

- A. Next meeting dates
 - 1. May 15