

**FRIDAY, FEBRUARY 2, 2018
GOVERNANCE COMMITTEE MEETING**

Janet B. Reid
Timothy P. Smucker
Erin P. Hoeflinger
Hiroyuki Fujita
Lydia A. Lancaster
Alan VanderMolen
Alex Shumate (*ex officio*)

Location: Longaberger Alumni House
Mount Leadership Room

Time: 8:30-9:45am

ITEMS FOR DISCUSSION

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| 1. <i>Student Trustee Selection Process (verbal) - Dr. Lancaster</i> | 8:30-8:40am |
| 2. <i>Trustee Development (verbal) - Dr. Reid, Dr. Trower</i> | 8:40-8:55am |
| 3. <i>Board Office Update (verbal) - Dr. Thompson</i> | 8:55-9:00am |
| Executive Session | 9:00-9:45am |