

A G E N D A

**GOVERNANCE & STRATEGY COMMITTEE
WEDNESDAY, SEPTEMBER 26, 2018
11:00 A.M.**

**Humboldt State University
1 Harpst St., NHW 213
Arcata, CA 95521**

1. Call to order
2. Visitor comments
3. Acceptance of Minutes from September 20, 2017 Meeting – **ACTION ITEM**
4. Board Seniority
Review of seniority of current members-**INFORMATION ITEM**
5. Board Member Recruitment Update– **INFORMATION ITEM**
Update on recruitment of new Board members
6. Other Business
7. Adjournment