



**Board of Governors
ADHOC BYLAWS AND POLICIES REVIEW COMMITTEE
Erickson Alumni Center, Grand Hall
Thursday, December 17, 2020
1:00 p.m.**

AGENDA

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| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of November 20, 2020 Meeting Minutes | Mark Kelley |
| V. Proposed Revisions to BOG Bylaws and Committee Charters | Mark Kelley |
| VI. Adjournment | Mark Kelley |