Governance Council
October 11, 2019 12:10 pm – 2:00 pm – Cougar Room

AGENDA

Facilitator: Brock McMurray
Timekeeper: Renae Ginther
Recorder: Sarah Criss
Minutes: Sarah Criss

1. Approval of Minutes from September 27, 2019 Meetings 5 Minutes
2. Action – Updated Strategic Action Planning Committee Charter 5 Minutes
3. 2019-20 Budget Presentation (Brock McMurray) 10 Minutes
4. Action – 2020-21 Budget Development Calendar 10 Minutes
5. Review – Information Technology Charter 5 Minutes
7. Collegiality in Action – January 29th 5 Minutes

Next Meeting: November 1, 2019
Call for Facilitator and Timekeeper