## MEETING AGENDA

Date: March 27, 2020 Time: 1:00 p.m. - 3:00 p.m.

Loc: Zoom (see end of agenda for details)

## **AGENDA ITEMS**

ITEM	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	TIME	OUTCOME
1	Roll Call		Craig Gawlick	1:00- 1:05	
2	Approval of Minutes	А	Craig Gawlick	1:05- 1:10	
3	Public Comment		Public	1:10	
4	President's Report	I	Thuy Nguyen	1:10- 1:20	Information sharing
5	Student's Report	I	Student reps	1:20- 1:30	Information sharing
6	Governance Assessment Study Group Update	D	Adrienne Hypolite/Doreen Finkelstein	1:30-1:45	Progress report
7	Marketing Update	D/A	Simon Pennington/Vanessa Smith	1:45- 2:10	Discussion/Planning
8	President's Suggestions in light of COVID-19 Changes, see attachment	D/A	Thuy Nguyen/Tri- Chairs	2:10-2:55	Discussion/Planning
10	Announcements	1	All	2:55- 3:00	

## Purpose Key:

A = Action; D= Discussion; I = Information

Topic: C&C Governance meeting

Time: Mar 27, 2020 01:00 PM Pacific Time (US and Canada)

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