



AGENDA
Governance Committee Meeting
Tuesday, November 18, 2025
5:00 p.m.
East Campus **(Building A, Room 120)**

- I. Welcome – Seth Mann, Chair**
- II. Quorum (3)**
- III. Approval of Minutes – September 2, 2025**
- IV. Review Expiring Terms and 2026 Foundation Board Nominations**
- V. Review of Foundation Bylaws**
 - a. Article VII, Section 1**
- VI. Other Business**
- VII. Adjournment**

Next Meeting: TBD

Seth Mann, Chair; George Angeliadis, Monica Mills, Andy Taylor, Shonda Wilson