Board of Trustees Governance Committee
August 27, 2019
Meeting Notes
Meeting called to order at 8:01 a.m.
Members present: Les Muma, Chair; Stephanie Goforth, Hal Mullis, Jordan Zimmerman.
Committee Chair Muma welcomed everyone and stated that there were no public comments.
New Business – Action Items
FL 101 – Approve 5/14/19 minutes
Committee Chair Muma introduced the item and asked for a motion.
Motion made by Hal Mullis, 2
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Chair Muma then remind the Trustees that it is the practice of the Governance Committee to
review proposed changes to the Operating Procedures in a redline format so there is no
confusion about the exact changes under consideration. He then asked General Counsel Gerard
Solis to present the changes.
Counsel Solis gave a summary of the roundtable discussion and then walked through the
redline changes.
Trustee Watkins recommended changes to page 2 regarding vacancy of a chair. She stated that