

## Task Force on Governance - Implementation Committee

Meeting of Monday, May 30, 2011 8:00 - 10:00 a.m. Board Room, 27 King's College Circle

## **AGENDA**

Themes: Agenda Management Tri-campus Matters

(Recommendations 15 - 30)

- 1. Agenda Management Draft Proposal for Governing Council Agenda Themes
- 2. Tri-Campus Matters
- 3. Update on Nominating Committee for Alumni Governors
- 4. Summer Meeting Dates

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