

COMMITTEE MEETING MINUTES

Committee: IAS Governance Committee

Meeting need not be verbatim. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
9/16/19	5:40pm	5:59pm	10/21/19	5:30pm	Lyn Carden
Meeting Location:					
IAS					

Attended by:	
Nana Boone Cornell Longino Brooke Parker	Lyn Carden, EIP (via telephone)
Highlights:	

I. Roll Call

II. Committee Update – Brooke Parker has joined the committee

III. Old Business

- Renewal – The committee discussed the SCSC renewal packet.
- Comprehensive Policy Manual – The committee discussed the manual

IV. New Business

- Proposed Policy – JFCG – Student Welfare – Committee reviewed the policy and made edits. They will present it to the board at the October board meeting, once the edits are finalized.
- Proposed Policy – Procurement Plan – The committee reviewed the revisions and will present to the board at the meeting
- Board training – The committee discussed the upcoming training and requested a segment on succession planning.

V. Next Meeting Date October 21, 2019 5:30pm

ADJOURNMENT 5:59pm