



Task Force on Governance – Implementation Committee

Meeting of Tuesday, May 3, 2011

8:00 - 10:00 a.m.

Board Room, Simcoe Hall

AGENDA

**Themes: Agenda Planning and Management – Calendar of Business; Themes / “Bundling”
Quality of Governors - Evaluations
(Recommendations 14 and 22)**

1. Review of Status of Recommendations
2. Nominating Committee for Alumni Governors (NC-AG) – Update
3. Assignments of Responsibilities among Boards and Committees
 - Calendars of Business and “Bundling”
 - Reassignment of Responsibilities
4. Evaluations
5. Summer Meetings of the Implementation Committee
6. Date of Next Meeting – May 30, 2011

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