



**GOVERNANCE COMMITTEE**  
**Agenda**  
**March 5, 2009**

**Time: 1:00 p.m. (or following Board of Trustees lunch)**  
**Location: Nashua CC, Nashua, NH**

**Committee Members: Connie Roy-Czyzowski, Chair; Claudie Mahar, Josh Menard, Richard Heath, Jeremy Hitchcock, Nick Halias, Walter Peterson, Richard Gustafson, and Mark Edelstein.**

- 1. Approval of the June 19, 2008 Meeting Minutes**
- 2. 2009-10 Slate of Officers Discussion**
- 3. Follow-up from Strategic Planning**
- 4. Board Self-Evaluation – Annual or Biennial**
- 5. Board Interest Questionnaire**
- 6. Conflict of Interest Policy/Form**
- 7. Board Ethics Training/Education**
- 8. Future Meeting Dates**
- 9. Other**