



GOVERNANCE COMMITTEE
Agenda
May 7, 2009

Time: 1:00 p.m. (or following Board of Trustees lunch)
Location: Manchester CC, Manchester, 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 March 5, 2009 Meeting Minutes**
- 2. Review Yearly Timelines for Governance Committee Activities**
- 3. Board Interest Questionnaire**
- 4. Board Self-Evaluation Survey**
- 5. Conflict of Interest Policy/Form**
- 6. Board Ethics Training/Education**
- 7. Orientation**
- 8. Future Meeting Dates**
- 9. Other**