



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
**Meeting of February 28, 2018**

**Time:** 1:00 p.m.

**Location:** Conference room, System Office  
NHTI, Concord, NH

- I. Approval of Meeting Minutes: November 28, 2017
- II. Board Membership Update
- III. BOT Interest Questionnaires
- IV. Slate of Officers for 2018
- V. Other