

Governance Committee CCSNH BOARD OF TRUSTEES Meeting of March 21, 2019

Time: 8:00 a.m.

Location: Conference room, System Office

NHTI, Concord, NH

I. Review of Meeting Minutes: May 3, 2018

II. Review Revised Bylaws

III. Review Committee Charters

IV. Preliminary Review of Work Plan Development

V. Other Business