



**Governance Committee**  
**CCSNH BOARD OF TRUSTEES**  
**Meeting of September 19, 2019**

**Time:** 8:00 a.m.

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

- I. Approval of Meeting Minutes: June 20, 2019 & March 21, 2019 meetings
- II. Board Membership Update
- III. Review of Results of Board Member Interest Questionnaires
- IV. Slate of Officers
- V. Review of Committee Work Plan for 2019
- VI. 2018 ACCT CCSNH Board Self-Assessment Survey Process
- VII. Other Business