

8-5-2021

## **Administration, Governance and Philanthropy Committee Agenda, August 5, 2021**

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**Administration, Governance and Philanthropy Committee**

July 30, 2021

**TO:** John Bartell, Bill Biggs, Lisa Davis, Natasha Hanna, and Oran Smith

**FROM:** William Turner, Chair

**SUBJECT:** Agenda

The Administration, Governance and Philanthropy Committee will meet on Thursday, August 5, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of May 6, 2021 meeting minutes
4. Board Self-evaluation (*Discussion from Results*)
5. Alumni Engagement Report
6. Executive Session (if necessary)
7. Other Business
8. Adjournment

Cc: Other Board of Trustees Members