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Administration, Governance and Philanthropy Committee Agenda, October 28, 2021

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Administration, Governance and Philanthropy Committee

October 28, 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, October 28, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of August 5, 2021 meeting minutes
4. Consent Agenda
 - *Policies presented to the Board of Trustees for approval are presented as part of a consent agenda. Policies may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items will be taken up in Other Business.*
5. Access, Inclusion, and Diversity Strategic Plan Overview
6. Executive Session (if necessary)
7. Other Business
8. Adjournment

Cc: Other Board of Trustees Members