



Governance Committee Meeting

Trustees present: Richard Sherratt, Chair; Mii May Hernandez, Director, Educational Foundation
Guest Present: Brit Rios-Ellis, AskU Fellows Program, Oakland University, MI

MINUTES

1. Welcome and Call to Order:

a. Approval of October 2, 2023 Meeting minutes:

MINUTE ACTION:

2. Board Member Prospects:

MINUTE ACTION: