



## **Administration, Governance and Philanthropy Committee**

February 18, 2021

**TO:** John Bartell, Natasha Hanna, Daniel Moore, Patrick Sparks, and Samuel Swad

**FROM:** William Turner, Chair

**SUBJECT:** Agenda

The Administration, Governance and Philanthropy Committee will meet on Thursday, February 18, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of October 2020 meeting minutes
4. Administrative Report
  - Association of Governing Boards of Universities and Colleges
5. Board Self-evaluation (*Due: February 19, 2021*)
6. Executive Session (if necessary)
7. Other Business
8. Adjournment

Cc: Other Board of Trustees Members