



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

December 13, 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 Monday, December 13, 2021 in the Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and Approval of October 28, 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 member. Items not removed may be adopted by general consent without debate. Removed items will be taken up in Other Business.*
5. BOT Event Notifications
6. Advancement and Alumni Engagement
7. Executive Session (if necessary)
8. Other Business
9. Adjournment

Cc: Other Board of Trustees Members