

## Governance and Nominating Committee Meeting Thursday, September 17, 2020 @5:00pm Meeting Link: <u>https://tulane.zoom.us/j/98509714250</u>.

## Meeting Agenda

- 1.) Review and approval of previous meeting minutes
- 2.) Update on Board Member and Officer Terms
- 3.) Discussion of Board Pipeline
- 4.) Open Discussion
- 5.) Next Committee Meeting