



Governance Committee Meeting

Thursday, April 27, 2017

8:00-9:00 a.m.

Location: Conference Line, (712) 432-0600, Access code: 250496#

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. Pipeline/ Trustee Recruitment Update
 - a. General Pipeline Updates
 - b. Latino Board Fellows Program
 - c. Review of Plan for Parent/Alum Trustee Engagement
2. Trustee Terms Update
3. Board and Committee Leadership

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