



## Governance Committee

### Meeting Agenda

May 29, 2018, 11:00 am

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|----|----------------------------|----------------------|
| 1. | Call to Order              | Michael Assef, Chair |
| 2. | Council on Accreditation   | Howard Bakalar       |
| 3. | Program Committee          | Howard Bakalar       |
| 4. | Bonus Policy               | Christine Klima      |
| 5. | Human Resources Policies   | Howard Bakalar       |
| 6. | Parent Membership on Board | Howard Bakalar       |
| 6. | Other Business             | Michael Assef        |

