



Meeting Summary

September 11, 2012

The Board Governance Committee met on September 11, 2012.

The Committee received reports on the following topic.

- A report on the Board Self-Assessment Process was given by the Veaco Group

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following: Embrace the four major high level recommendations of the Veaco Group report, without adopting the specifics of the report.

- A status report on the Board Governance Project was given by Peter Mixon.

The Committee heard no public comments.

At this time I would like to share some highlights of what to expect at the October Board Governance Committee meeting:

- Committee Chair workshop.
- First Reading of the Confidentiality Policy.

The next meeting of the Board Governance Committee is scheduled for October 16, 2012, in Sacramento, California.