

# 2013-14 Board Governance Committee Annual Agenda Item Calendar

<p><b><u>September</u></b></p>	<p><b><u>October</u></b></p> <ol style="list-style-type: none"> <li>1. Self-Evaluation Process: Begin RFP Process</li> </ol>	<p><b><u>November</u></b></p>	<p><b><u>December</u></b></p>
<p><b><u>January</u></b> <i>Board Offsite</i></p>	<p><b><u>February</u></b></p> <ol style="list-style-type: none"> <li>1. Undue Influence Certification Report</li> </ol>	<p><b><u>March</u></b></p> <ol style="list-style-type: none"> <li>1. Strategic Performance Measures</li> </ol>	<p><b><u>April</u></b></p> <ol style="list-style-type: none"> <li>1. Delegations Review</li> </ol>
<p><b><u>May</u></b></p>	<p><b><u>June</u></b></p>	<p><b><u>July</u></b></p> <ol style="list-style-type: none"> <li>2. Self-Evaluation Process: Report</li> </ol>	<p><b><u>August</u></b></p>
<p><b><u>September</u></b></p> <ol style="list-style-type: none"> <li>1. Governance Policy Review (every two years)</li> </ol>	<p><b><u>October</u></b></p>	<p><b><u>November</u></b></p>	<p><b><u>December</u></b></p> <ol style="list-style-type: none"> <li>1. Summary Report on Fiduciary Training</li> </ol>

The following items are reported at every meeting: