



Meeting Summary

March 19, 2014

The Board Governance Committee met on March 19, 2014.

The Committee recommends, and I move, the Board approve the following:

- **AGENDA ITEM 5 – FACILITATOR FOR THE BOARD'S 2014 SELF-ASSESSMENT – COMMITTEE INTERVIEWS AND RECOMMENDATION FOR BOARD AWARD OF LETTER OF ENGAGEMENT**

Approve and award a letter of engagement to consulting firm Hewitt EnnisKnupp subject to successful negotiations and satisfaction of all requirements. Staff is directed to begin negotiations with Hewitt EnnisKnupp. If staff, in its discretion, concludes that negotiations are unsuccessful, staff will begin negotiations with Veaco Group, the next highest scoring Finalist.

- **AGENDA ITEM 7 – REVISION TO BOARD GOVERNANCE POLICY – ENSURING AN ETHICAL ENVIRONMENT**

Approve Staff's recommendation to amend the Board Governance Policy to remove the provision requiring staff to certify each year in arrears that they are free of undue influence and replace it with the requirement that staff implement a policy regarding impartial decision making and immediate reporting of instances of undue influence, as set forth in Attachment 1 of Agenda Item 7.

- **AGENDA ITEM 8 – BOARD EDUCATION POLICY (SECOND READING)**

Approved the Board Education Policy as set forth in Attachment 1 of Agenda Item 8.

The Committee also took action on the following topic:

- The Committee approved Staff's recommended changes to the Board Governance Committee delegation. The changes to the delegation will be presented to the Board for approval in April.

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

- Staff will present an update on Strategic Measures.

The next meeting of the Board Governance Committee is scheduled for May 20, 2014, in Sacramento, California.