

2014-15 Board Governance Committee Annual Agenda Item Calendar

<p><u>January</u> 1. Board Offsite</p>	<p><u>February</u> 1. Selection of Finalists for Facilitator for Self-Assessment 2. Board Education Policy (First Reading) 3. Strategic Performance Measures</p>	<p><u>March</u> 1. Delegation Review 2. Undue Influence Certification 3. Interviews of Self-Assessment Facilitator 4. Board Education Policy (Second Reading)</p>	<p><u>April</u></p>
<p><u>May</u> 1. Strategic Performance Measures 2. Summary Report on Fiduciary Training 3. Assembly Bill 1163 – Board Member Education</p>	<p><u>June</u></p>	<p><u>July</u> 1. Self-Evaluation Process: Report</p>	<p><u>August</u></p>
<p><u>September</u></p>	<p><u>October</u></p>	<p><u>November</u></p>	<p><u>December</u> 1. Revision of Board Governance Committee Delegation Re: Composition of Governance Committee 2. Revision of Board Governance Policy and Board Member Education Policy 3. CalPERS Conflict of Interest Code Amendment 4. Ethical Decision-Making Policy 5. Strategic Performance Measures</p>
<p><u>January</u> 1. Board Offsite (Board Fiduciary Training)</p>	<p><u>February</u> 1. Summary Report on Fiduciary Training</p>	<p><u>March</u> 1. Annual Review of Committee Delegation</p>	<p><u>April</u></p>

The following items are reported at every meeting: