



## Board Governance Committee Agenda Item 7

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December 20, 2016

**Item Name:** Frequency of Board Meetings and Schedule for 2017

**Program:** Board Governance

**Item Type:** Information

Bill Slaton will lead a discussion on the schedule for Board and Committee meetings for 2017. The issues to be discussed include:

- Does the Board need to schedule meetings in March or November 2017?
- When it appears in any given month that the Investment Committee agenda will not require a full day, should the Board schedule another committee meeting to commence immediately after the Investment Committee meeting, bearing in mind that the other committee meeting (the non-Investment Committee meeting) could be continued to the following day if it were not completed.
- Should the Board limit the number of times each committee meets per year, e.g., “the Board Governance Committee would normally meet quarterly unless unusual circumstances require additional meetings?”

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