



Board Governance Committee Meeting Summary

December 20, 2017

This is intended as a guide for the Committee Chair. Other than the motions, this need not be read verbatim. The Chair may add context/comment as appropriate.

The Board Governance Committee met on December 18, 2017.

THE COMMITTEE RECOMMENDS AND I MOVE, the Board approve the following:

- AGENDA ITEM 5 – Schedule for 2018 Board Meetings

Approve the omission of October Board and Committee meetings from the Board's 2018 calendar.

The Committee discussed the following topics:

The Committee was presented with draft Educational Activity Reports for 2017. A final draft report will be presented in a March 2018 Board Governance Committee consent item.

As a follow-up to the parliamentary training at the July 2017 offsite, the Committee also discussed five potential modifications to Board and committee meeting procedures to improve meeting efficiency. The Chair directed staff to develop formal language for modifications 1, 2 and 5 to be brought back to the Committee in March 2018. The Chair also directed staff to bring back the standing "Parking Lot" agenda item and to place potential modifications 3 and 4 on the Parking Lot for discussion at a future Committee meeting. In addition, the Chair asked staff to bring back draft language for the Board Governance Policy pertaining to Board member compliance with the CalPERS Harassment, Discrimination and Retaliation policy.

The next meeting of the Board Governance Committee is tentatively scheduled for March 20, 2018, in Sacramento, California.