



## Board Governance Committee Meeting Summary

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**March 18, 2026**

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 March 17, 2026.

The Committee held an election for the Board Governance Committee Chair and Vice Chair. David Miller was elected Chair and Theresa Taylor was elected Vice Chair.

The Committee also discussed the potential benefit of utilizing a skills matrix for the Board of Administration and asked management to bring back additional information and illustrative examples for further discussion.

The next meeting of the Board Governance Committee is tentatively scheduled for June 17, 2026, in Sacramento, California.