

University Area Commission – Governance Committee

Agenda -August 2, 2017

According to Article IV Section 7: The Governance Committee shall:

- a. Implement these by laws and elections rules as required;
 - b. Research the effectiveness and applicability of these by laws and make recommendations to the Commission for amendments to the by laws;
 - c. Conduct the orientation of new commissioners;
 - d. Coordinate the internal activities of the Commission.
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Agenda:

1. Discuss ways to deal with the issue of having trouble meeting quorum every 2 years when all the appointed and nominated seats come up for seating.
 - Consider if alternating the years when the appointed and nominated seats are open
 - Consider if a quorum for the annual meeting can be different from normal meeting quorum
 - Other options
2. Discuss the process to write letters and share them with the Commission
 - Consider if all letters written by the Commission should be posted to our website
 - Consider if a second vote on the final draft of the letter must be approved by the Commission before it is sent
 - Other options

Committee Members 2017 Commission Year

Commissioner	Present	Absent	Excused
Doreen Uhas-Sauer			
Lauren Squires			
Steve Volkmann			
Omar Elhagmusa			
David Hegley			

Note: Agenda subject to change