

# University Area Commission - Governance Committee

Agenda -November 2, 2016

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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. Elections Committee continuing after Board of Elections report at the January 2017 Commission meeting
2. Discuss formalizing official Committee Schedule
  - Consider moving Committees or extending times
3. Explore succession planning—how is information transferred over time
  - Identify areas where By Laws and Election Rules don't clearly spell out a process, but UAC has a proven yet undocumented methodology
    - Elections
    - Correspondence
    - Agenda making
  - Determine best way to document these processes so they can transferred over time as needed

Committee Members 2016 Commission Year

Commissioner	Present	Absent	Excused
Doreen Uhas-Sauer			
Sharon Young			
Steve Volkmann			
Rachel Beeman			
Alex Wesaw			X
David Hegley			

Note: Agenda subject to change