

Date **April 27, 2022** Report Number (For Senate Use Only) _____

Name of Committee Submitting Report
Governance Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)
Appointed Chartered

Names of Committee Members:

Mary Beth Earnhardt (Chair), Bruce Keillor, Katherine Garlick, Kelly Colwell, Patrick Spearman, Kevin Ball, Gianna Battaglia and Chet Cooper

Upcoming Meetings:

None

Brief Summary:

See the attached folder for the reviewed committee worksheets and member list for AY 22-23.

We have a few worksheets that were not resubmitted and a few outstanding committee chair. We will continue to follow up on this for next year.

Do you anticipate making a formal motion relative to the report? **NO**

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration? **YES**

NOTES: Thank you to all members of the Governance Committee

Respectfully submitted by:

Mary Beth Earnhardt, Governance Chair Spring 2022

