



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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UNIVERSITYSCHOOLS.COM

WORK SESSION AGENDA

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, January 6, 2023
Main Building Large Conference Room

Board of Governors Work Session 9:00 a.m.

- 1.0 CALL TO ORDER
- 2.0 ADOPTION OF AGENDA
- 3.0 ITEMS FOR DISCUSSION
 - 3.1 Board Structure / Function
 - 3.1.1 Standing committees / work
 - 3.1.2 Board member expectations
 - 3.1.3 Board member requirements of office
 - 3.2 Director evaluation (**PROCESS** and **TIMELINE**)
 - 3.3 Use of a financial advisor
 - 3.4 Meeting processes and procedures
 - 3.5 Open discussions:
 - 3.5.1 Books
 - 3.5.2 Controversial issues

- 3.6 Future planning / schedule
- 3.7 Goals and Vision
- 3.8 Trainings