



## Governance Committee Meeting

*Trustees present:* Richard Sherratt, Chair; Mii May Hernandez, Director, Educational Foundation  
*Guest Present:* Brit Rios-Ellis, AskU Fellows Program, Oakland University, MI

### MINUTES

#### 1. Welcome and Call to Order:

##### a. Approval of October 2, 2023 Meeting minutes:

**MINUTE ACTION:**

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#### 2. Board Member Prospects:

**MINUTE ACTION:**