

**GOVERNANCE COUNCIL**  
**February 19, 2026 – 2:30PM**  
**Willow Room, Morris University Center**

**AGENDA**

**Members:** Tim Kalinowski, Ruben Gomez, Lynne Miller, Undrah Baasanjav, Kenneth Rawson, Rachel Bradley

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
- IV. **CONSIDERATION OF MINUTES**  
January 15, 2026
- V. **ACTION ITEMS**
  - A. Final Approval - Survey Reports
  - B. Quadrennial Review process
  - C. Reapportionment of Senators? Seek delay?
  - D. Election – Grad Council, Instructors, Pres-Elect
- VI. **NEW BUSINESS /COMMENTS**  
None
- VII. **GUEST -**  
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**  
Updates on progress for any ongoing activities.
- IX. **ADJOURNMENT**

Next meeting – March 19, 2026 in **Willow Room**