

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

AGENDA

Members: Tim Kalinowski, Ruben Gomez (via alt ?), Lynne Miller, Undrah Baasanjav, Kenneth Rawson, Rachel Bradley

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT**
- III. **ANNOUNCEMENTS**
Elections to Grad Council and of Pres.-Elect
- IV. **CONSIDERATION OF MINUTES**
February 19, 2026
- V. **ACTION ITEMS**
 - A. Quadrennial Review - approve to forward to administrators
 - B. Election –Instructors
- VI. **NEW BUSINESS /COMMENTS**
None
- VII. **GUEST -**
None
- VIII. **REPORTS FROM COUNCIL CHAIRS**
Updates on progress for any ongoing activities.
- IX. **ADJOURNMENT**

Next meeting – April 16, 2026 in **Willow Room**