

Governance Retreat Planning Work Group Meeting
4 August, 2011
1:30-3:45 p.m.

Present: Dee Sams (Chair), Karynne Kleine (Co-secretary), Craig Turner (Co-secretary),
Absent: Dean Baker
Regrets: Mike Rose
Guest: Jan Clark

Major points that emerged from today's meeting:

- 1) Finalized plans for the retreat and reviewed agenda for any necessary changes before participant packets are to be compiled. Assigned final duties to GRPWG members.
- 2) Visited West Campus site to consider any logistical concerns.

GRWPG members agreed to meet at 8 a.m. on 10 August at West Campus to undertake retreat facilitation duties.