

**Board of Trustees Meeting of the
Ad Hoc Workgroup on Shared Governance Resolution 15-2**

Agenda

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1. Call to Order/Roll/Declaration of a Quorum (1:00 pm)
2. Discussion Items
2.1 Shared Governance Resolution 15-2, [15-2-shared-governance.pdf](#)
3. Other Matters – none
4. Recess (2:00pm)