

GOVERNANCE COMMITTEE

AGENDA

March 29, 2017

10:30-11:00 AM Uniondale

- I. Adoption of Minutes from January 25, 2017 meeting
- II. Recommendation to Approve (a) Policies on Procurement, Property Disposition, Property Acquisition and Lobbying and (b) Employee and Trustee Codes of Ethics and Conduct (Mostel)
- III. Consideration of Approval of Trustee Competencies and Attributes Profiles (Dillon)
- IV. Discussion of Committee's Annual Report to the Board of Trustees (Mostel)