

**Board of Governors Meeting Agenda**  
**Wednesday, May 13, 2020**  
**5:30 p.m.**

<b>Item</b>	<b>Responsibility</b>	<b>Timing</b>
1. Approval of Minutes of Previous Meeting	Brian Denega	5 minutes
2. Business Arising from the Minutes	Brian Denega	
3. Principal's Report	Martha Perry	20 minutes
4. Committee Reports		
• Finance Committee	David Bacon	10 minutes
• Advancement Committee	Karen McKay	10 minutes
• Property Committee	Julia Foster	10 minutes
• Governance and Nominating Committee	Poonam Puri	10 minutes
• Strategic Planning Committee	Lisa Porlier	10 minutes
5. Other Business		
6. Adjournment of Regular Meeting		
7. In Camera Session		

The next regular meeting of the Board of Governors will be held on June 24, 2020 at 5:45 p.m.