



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)**
- 3.0 Adoption of Minutes**
 - 3.1 Regular Board Meeting, Dated 2.1.21
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
 - 5.1 Public Comments (limit of 5 minutes per person)
 - 5.2 Board Comments
- 6.0 Monitoring Board Performance**
 - 6.1 GP – 01 Governing Style
- 7.0 Items for Decision**
 - 7.1 Governance Process
 - 7.1.1 Policy Review: GP – 01 Governing Style
 - 7.1.2 By-Laws Revision
 - 7.1.3 Policy Review: GP - 14 Handling Operational Complaints
 - 7.1.4 Spring Planning Session Agenda
 - 7.2 Executive Limitations
 - 7.2.1 Elimination of Policy: EL - 11 Ends Focus of Grants or Contracts
 - 7.2.2 Proposed Policy Revisions: EL – 13 Entrepreneurial Activity
 - 7.2.3 Distinguished Service Award Recipient
 - 7.2.4 Crockett Award Recipient
 - 7.2.5 Consideration of Property Sale
- 8.0 Monitoring CEO Performance**
 - 8.1 EL – 13 Entrepreneurial Activity
- 9.0 Information Requested by the Board**
- 10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 10.1 Principles of Policy Governance
- 11.0 Meeting Content Review**
- 12.0 Adjourn**