

Governance & Policy Committee

September 2021

September 10, 2021

8:00 a.m.

Boardroom, McNamara Alumni Center





Board Operations and Agenda Guidelines

September 9-10

Individual Conflicts of Interest Institutional Conflicts of Interest Legal Defense and Indemnification of Employees

Board/Committee Frequency Month Policy Reference Notes
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This is a report required by	Board policy.			
	Reservation and	Delegation of A	Authority	
Guidelines		Board	d Operations a	nd Agenda

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