



# Governance & Policy Committee

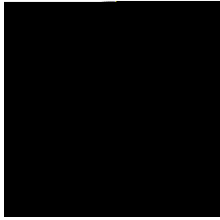
September 2021

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*









Report Name	Board/Committee	Frequency	Month	Policy Reference	Notes
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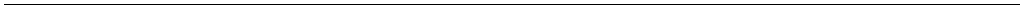














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