



# Voices for International Business and Education

## VIBE Governance Committee Meeting

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### Date and Time

Tuesday May 5, 2020 at 6:30 PM CDT

### Location

Remote Zoom Call

<https://us02web.zoom.us/j/84349486163?pwd=WklWR3ZRdlpIU0JHc2RNUHZaSkI3UT09>

Meeting ID: 843 4948 6163

Password: 205673

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve the April 7, 2020, Meeting Minutes

## **II. Governance**

### Governance

- A.** Board Member Recruitment
- B.** Dr. Gail Medford Interview
- C.** Leslie Scott Porter Interview
- D.** Vote to recommend Dr. Gail Medford to VIBE Board
- E.** Vote to recommend Leslie Scott Porter to VIBE Board
- F.** Board Evaluation
  - Discuss results of Board Evaluations
- G.** Vote on Governance Edits to Charter
- H.** Vote on proposed edits to Board Secretary responsibilities
- I.** Budgetary Needs of Governance Committee for 2020-2021 Budget
  - Discuss what financial needs, if any, Governance Committee may have so they can be communicated to Finance Committee as the Committee prepares the 2020-2021 Budget

## **III. Other Business**

- A.** Board Retreat
  - Discuss dates and method of conducting retreat in light of COVID-19
- B.** Next Meeting
  - Date and items for consideration at the next meeting:
    - Title IX Harassment Policy
    - Suicide Prevention Policy

## **IV. Closing Items**

- A.** Adjourn Meeting