



Western School of Science and Technology: CFA

Governance Cmte Mtg

Date and Time

Monday October 11, 2021 at 4:00 PM MST

Location

Join from PC, Mac, Linux, iOS or Android: <https://asu.zoom.us/j/84829746683>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 602 753 0140 or +1 669 900 6833 or +1 720 928 9299 or +1 971 247 1195 or +1 213 338 8477
or +1 253 215 8782 or +1 346 248 7799 or +1 669 219 2599 or +1 651 372 8299 or +1 786 635 1003 or +1 2
67 831 0333 or +1 301 715 8592 or +1 312 626 6799 or +1 470 250 9358 or +1 470 381 2552 or +1 646 518
9805 or +1 646 876 9923

Meeting ID: 848 2974 6683

International numbers available: <https://asu.zoom.us/j/84829746683>

Or iPhone one-tap (US Toll): +16027530140,,84829746683# or +16699006833,,84829746683#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Peter Boyle	1 m
B. Call the Meeting to Order		Peter Boyle	
II. Governance			4:01 PM

	Purpose	Presenter	Time
Revisiting Conflict of Interest Policy			
A. Reviewing Board Member Accountability	Discuss	Jessica Makowske	5 m
B. Review Board Calendar	FYI	Jessica Makowske	5 m
C. Review Board Assessments & Retreat	Discuss	Peter Boyle	19 m
III. Closing Items			4:30 PM
A. Adjourn Meeting	Vote	Peter Boyle	