

**GOVERNANCE COMMITTEE**  
**Minutes**  
**May 6, 2024**

Present: Joe Fera, Susan Markens, Pam Mills, Sarah Ohmer, Amanda Sisselman-Borgia, Hsien-Tseng (Elvin) Wang, Yashira Moulrier

1. The committee approved minutes from its April 3<sup>rd</sup> meeting.
2. The committee nominated Alex Bux (NUR) to fill a 1-year vacancy on the Campus Life and Facilities committee.
3. The committee discussed the following agenda items to consider for next year:
  - Support for at-large elections.
  - Committee Chair reassigned time.
  - Governance structures around honors, LEH, LSP, ...
  - Senate attendance analysis in conjunction with adding faculty seats to Senate composition.
  - Doctoral Lecturers serving on P&B.
  - Governance Structure language on student participation on college committees, such as FP&B.