

**2019–2020**  
**University Laboratory School Governing Board**  
**Governance Committee - Meeting Agenda**

Link to Meeting or Meeting Location: Dial-in: (US) +1 316-789-6413, then PIN: 897 824 239#

Chair's contact information: Everett Ohta - gb@universitylaboratoryschool.org

Date and time: Tuesday, October 1, 2019 at 12:00 pm

Attendance: Everett Ohta, Melvina Nakao, Denise Yoshimori-Yamamoto

Topics for Discussion:

1. Approval of September 11, 2019 Governance Committee meeting minutes
2. ULS enrollment exemption planning
  - a. College of Education Sept. 2016 statement on student population
  - b. Legislative outreach email
3. ULS Governing Board personal contact information
4. ULS-Google Drive document migration
5. New Business

To Do: Submit committee report

Announcement/Reminders: Next meeting, November 5, 2019

Resources: none