

2022–2023
University Laboratory School Governing Board
Governance Committee - Meeting Agenda

Link to Meeting or Meeting Location:

<https://meet.google.com/oxx-bqgx-juf>

Dial-in: (US) +1 929-287-3970 and enter this PIN: 812 793 485#

and

ULS Conference room, UHS-3, Room 115A*

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

Date and time: Tuesday, March 7, 2023 at 12:00 pm

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

Topics for Discussion:

1. Approval of November 1, 2022 Governance Committee meeting minutes
2. Approval of February 14, 2022 Governance Committee meeting minutes
3. Ad Hoc Committee on ULS Facilities Planning
4. Board evaluation
5. Board recruitment

To Do: Submit committee report

Announcement/Reminders:

Resources: none

*On-campus meeting requirements:

- All individuals have the option of wearing a face covering or mask while on campus.
- Please stay home if you are feeling sick or have symptoms.
- No parking is available on campus without a valid UH Zone 1 permit. Street parking and UH paid parking is available.