

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

Link to Meeting or Meeting Location:

<https://meet.google.com/mfb-objha-oty>

Dial-in: (US) +1 316-789-6413, then PIN: 897 824 239#

and

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

Chair's contact information: Everett Ohta - [gb@universitylaboratoryschool.org](mailto:gb@universitylaboratoryschool.org)

Date and time: Tuesday, April 4, 2023 at 12:00 pm

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

Topics for Discussion:

1. Approval of March 7, 2023 Governance Committee meeting minutes
2. Ad Hoc Committee on ULS Facilities Planning
3. Annual Governing Board evaluation
4. Governing 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.