GOVERNANCE

Telephonic Meeting

1/31/17

Present Chris, Jim, Pam, Tim, Patrick, Justine

Board membership:  Anne Fulco from US Bank, Chris to follow up; Willa Jean McClean from UCONN Law, Patrick to continue cultivating, she is possible for October; Laura Post – from LEGO, on the Gala committee, good friend of the Law Center, might have an interest.  Tim started the process, Justine to follow up.

Justine will also update an distribute a Board Characteristics Grid.

Board self evaluation.  Justine will send the committee the board expectation statement on which to base an evaluation instrument. (attached)

Retreat.  We need to indentify the possible purposes of holding a retreat, introduce to the Board next week and seek board feedback.

New VP in October… any candidates?  Justine suggested this might be a one on one conversation from someone on Governance with individual board members.