

MINUTES

BOARD OF REGENTS COMMITTEE ON GOVERNANCE  
MEETING

MAY 2, 2024

A video recording of this meeting may be viewed at the Board of Regents website as follows:



defining the concept of colonization, possibly via the implementation plan or the imperative's metrics. Regents also shared their opinions on the role of academic curricula in addressing the notions of colonization and reconciliation, as well as meeting the other objectives of this imperative.

Regent Paloma arrived at 9:29 a.m.

#### B. Committee Annual Review

Chair Loo referenced and went over the committee annual review matrix provided in the materials packet stating that it sets forth the actions carried out by the committee throughout the year relative to its goals and objectives. She also mentioned the conducting of a board self-assessment, which is one of the committee's goals, later on this year. Chair Loo asked committee members if they had any questions or comments about the activities of the committee over the past year or the board self-assessment. None were raised.