



UFSS Governance Committee Meeting

California State University, Sacramento

Thursday, January 30, 2025 (8:30 – 10:00 a.m.)

<https://csus.zoom.us/j/84533114705?pwd=0sfjaFp3PsEmj2jyR2lb229x3kgEzI.1>

Agenda

I. Call to Order and Approval of January 30, 2025 Agenda

II. Review and Approval of the October 2, 2024 Minutes

III. Public Comments

Members of the public may speak for up to one minute

IV. Board Recruitment Discussion

V. UFSS Member Dashboard - Review Draft

VI. Governance Charter

VII. Other Business

VIII. Adjournment