

B. Board Governance and Compliance Committee

Mr. Fecher, chair, will report on the committee meeting of February 20, 2020.

**Board Governance and Compliance
Committee Meeting
February 20, 2020**

Report Out

- **Call to Order and Conflict of Interest Statement**
- **Committee Chair Comments**
- **Overview of University Enterprise Risk Management**

Kelli Tittle
Peter Cheng
Lura Clapper
Beth Axthelm
- **Good of the Order**
- **Adjourn**