



Item: GC: A-M

GOVERNANCE COMMITTEE

Tuesday, January 29, 2019

SUBJECT: ROLL CALL

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, and ensure quorum.

COMMITTEE MEMBERS

Mr. Abdol Moabery, Chair _____

Mr. Shaun Davis, Vice Chair _____

Mr. Anthony Barbar (ex-officio) _____

Mr. Brent Burns _____

Mrs. Mary Beth McDonald _____

Mr. Robert Rubin _____

Mr. Robert Stilley _____

Dr. Kevin Wagner _____

PARTICIPATING BOT MEMBERS

Dr. Michael Dennis _____

Dr. Malcolm Dorman _____

Dr. Jeffrey Feingold _____

Mr. Brad Levine _____

Mr. Kyle MacDonald _____