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**BOARD OF DIRECTORS
GOVERNANCE COMMITTEE MEETING
CENTRAL ADMINISTRATION OFFICE
509 S. DUBUQUE STREET, IOWA CITY IOWA 52240
TUESDAY, SEPTEMBER 7, 2010 @ 10:00am**

AGENDA

- I.** Opening
- II.** Content Framework for Policy Governance Consultation
- III.** Ends Policy Development
- IV.** New Director Orientation Manual
- V.** Adjourn