*TLC Governance Meeting*

Tuesday, April 23, 2019 | 12:30-2:30 pm | Regent 302

**Anticipating**: Frances Draper, Katherine Erwin, Stephanie Gillin, Jon Giltner, Christina Gonzales, Cory Hilliard, Carla Ho-a, David Kang, Mary Kraus, Amy Lavens, Larry Levine, Ana Martin, Robert McDonald, Scott Munson, Mike Murray, Gwen Pomper, Laura Ragin, Leslie Reynolds, Ann Schmiesing, Milap Sharma, Marin Stanek, Cherie Summers, Robert Tallmadge, Christina Tenerowicz, Denitta Ward.

**Ex Officio**: Mark Kavanaugh, Ben Neeser

**Guests:** Aaron Mansfield, Jill Ibeck

**Agenda**:

1. Stop, Start, Continue - small group exercise to increase engagement with the work of all our areas together. (25 minutes) Small groups to “discuss out” not just report out.
2. FY20 Themes - Christina Tenerowicz, Jon Giltner, Larry Levine (30min)
   * Review FY19 “Mountain” status
   * Review new items surfaced and trends
   * Possible Financial Futures and Academic Futures Impacts
3. Service Standardization - Jill Ibeck (20min)
   * Collaboration Tools
4. Open Topics/Discussion (10 min)

**Upcoming Meetings:**

**July**: Tuesday, 16 July, 12:30 - 2:00 pm  
**October**: Tuesday, 22 October, 12:30 - 2:00 pm