

Governance Committee

Agenda

November 25, 2019

1. Welcome & Roll Call Claire
2. Review of Disclosure Forms All

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| **ZOOM CONNECTION INSTRUCTIONS**  Join from a PC, Mac, iPad, iPhone or Android device:  **Please click this URL to start or join.** <https://upstate.zoom.us/j/148524170>  Or, go to <https://upstate.zoom.us/join> and enter  **meeting ID**: 148 524 170  **Join from dial-in phone line**:  Dial: +1 646 876 9923 or +1 669 900 6833  **Meeting ID**: 148 524 170  **Participant ID**: Shown after joining the meeting |

1. Adjourn Claire