**Steering Committee**

**Minutes**

**March 2, 2016**

**Attendance:** Matthew Bender, Jacqueline Taylor, Ceili Boles, Janice Vermeychuk, Cynthia Curtis, James Day, Martha Stella, Javier Nicasio, Joao Neves (CFA), Ashley Borders (CAP), Margaret Martinetti (CSCC) and Jessica Stover.

**Absent (excused):** Jennifer Palmgren, Marcia O’Connell.

1. **Review of February 3, 2016 meeting minutes. – minutes were approved.**
2. **Reports from Standing Committees**
3. **Discussion of the Governance Review**
   1. Summary of Testimony
      1. Surveyed groups
   2. Summary
      1. Stakeholders who are involved in Governance have an overall favorable impression.
      2. Concerns exist about transparency, efficiency, and demand on time.
      3. Concerns about efficiency tend to center on particular points (Office of General Counsel)
      4. Program Councils and Standing Committees, overall, are viewed favorably.
      5. Planning Councils seem to be used unevenly, to greater or lesser effectiveness.
      6. Signature Experiences need a home in the Governance system.
   3. Areas to address
      1. Efficiency/Demand on Time
      2. Transparency
      3. Signature Experiences
      4. Planning Councils and role of CSPP, SPARC
      5. Possible revision of 3-step process

Respectfully submitted,

Jessica Stover