

Bylaws and Governance Working Group
Kickoff Meeting Agenda

1/11/18

6:30 PM Dinner at 110 Grill

- *Intros and getting to know one another*

1/12/18

Location: AC Marriott, Worcester; Board Room

8 AM Breakfast available

8:30 AM – 2:30 PM Meeting

Review BGWG charter

- *Ways of working*
- *Scope & Deliverables*
- *General schedule*

Building understanding & trust: Sharing perspectives on where we are

- *What's core to WPI?*
- *How did we get here? Framing the issues.*
- *Why is the BGWG work important? What does success look like? What will barriers be? How can we overcome them?*

Initial bylaws discussion

-- General discussion of board's thinking about the bylaws changes

-- Discussion of highest priority issues of concern

- *What are the issues?*
- *What's the mechanism for making progress?*

Schedule and plans for future meetings

Summary of progress, action items, and next steps

(Lunch will be served at about noon)