



Board of Governors

July 15, 2021

Decision on Implementing EIM Governance Review Committee Part One Proposal

General Session

Motion

Moved, that Board of Governors approves the proposed revisions to the Charter for EIM Governance, the Selection Policy for the EIM Governing Body, and the Charter of the DMM Oversight Committee, as discussed in and attached to the memorandum dated July 7, 2021.

Moved: Bhagwat Second: Leslie

Board Action:	Passed	Vote Count:	5-0
Bhagwat	Y		
Borenstein	Y		
Galiteva	Y		
Leslie	Y		
Schori	Y		

Motion Number: 2021-07-G2