

Agenda for the Hyak Governance Board Meeting

Physics/Astronomy Tower, Small Meeting Room, on Wednesday, February 22
(2017) 11.30 am

[11.30-11.40]: **News**

- 1) Update on NextGen deployment (Chance Reschke)
- 2) New Items?

[11.40-12.00]: **Hyak NextGen**

- 1) Status of MOU Discussions

[12.00-12.30]: **Other**

- 1) Process to identify next Chair of HGB