



**Board of Trustees  
GOVERNANCE COMMITTEE MEETING  
Alumni-Foundation Event Center  
Conference Room  
Friday, September 11, 2015  
10-11 a.m.**

**AGENDA**

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|------|--|--------------------|
| I.   | Call to Order  | William A. Dudley  |
| II.  | Roll Call  | J. Charles Waldrup |
| III. | Presentations/Reports  |                    |
|      | A. Report on the University Archives   | Dean Vicki Coleman |
|      | B. Developing Mentorship for New Board Members   | William A. Dudley  |
|      | C. Developing Standards for BOT Members  | William A. Dudley  |
|      | D. Information of Profiles of Board Members of Other Institutions  | William A. Dudley  |
|      | E. Legal Update on Significant New Statutes, Regulations, Administrative Actions, Events that Will Impact A&T and for Which the Governance Committee Needs to be Aware | J. Charles Waldrup |
|      | F. Planning for Future Committee Meetings  | William A. Dudley  |
|      | 1. Calendar for Future Meetings  |                    |
|      | 2. Revise Board Bylaws?  |                    |
| IV.  | Discussion   | William A. Dudley  |
| V.   | Adjournment  | William A. Dudley  |