



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, November 20, 2015
10 – 11 a.m.**

A G E N D A

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| I. Call to Order | William A. Dudley |
| II. Roll Call | J. Charles Waldrup |
| III. Review and Approval of the Minutes | William A. Dudley |
| IV. Presentations/Reports | |
| A. Draft Board Bylaws Revision | William A. Dudley |
| B. Draft Statement of Trustees' Roles and Responsibilities | William A. Dudley |
| C. Update of National/State Legal Matters | J. Charles Waldrup |
| V. Discussion | William A. Dudley |
| VI. Adjournment | William A. Dudley |