



**Board of Trustees  
GOVERNANCE COMMITTEE MEETING  
Alumni-Foundation Event Center  
Conference Room  
Friday, February 19, 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. Final Mark-up of Draft Board Bylaws Revisions                            | William A. Dudley  |
| B. Final Mark-up of Draft Statement of Trustees' Roles and Responsibilities | William A. Dudley  |
| V. Discussion                                                               | William A. Dudley  |
| VI. Adjournment                                                             | William A. Dudley  |