



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, September 16, 2016
10 – 11 a.m.**

A G E N D A

-
- | | |
|---|--------------------|
| I. Call to Order | William A. Dudley |
| II. Roll Call | J. Charles Waldrup |
| III. Review and Approval of the Minutes of February 19, 2016 | William A. Dudley |
| (There was no quorum for the meeting scheduled April 22, 2016, so there are no minutes to approve.) | |
| IV. Presentations/Reports | |
| A. Final Approval of Draft Revision of Board Bylaws
(for BOT vote later this day) | William A. Dudley |
| B. Review (and Possible Approval) of Draft Statement of Trustees'
Duties and Responsibilities (for possible BOT vote later this day) | William A. Dudley |
| C. Review and approve list of BOT Members' Skills/Expertise/
Knowledge/Qualifications | William A. Dudley |
| D. Brief Update of National/State Legal Matters | J. Charles Waldrup |
| V. Discussion | William A. Dudley |
| VI. Adjournment | William A. Dudley |