

North Carolina Agricultural & Technical State University

**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING**

Meeting Minutes

February 19, 2016

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, February 19, 2016 at 10:00 A.M., in the Conference Room of the Alumni Foundation Events Center with Mr. William A. Dudley presiding. Mr. Dudley called the meeting to order and asked for the roll call.

ROLL CALL

Committee members present were:

Mr. William A. Dudley, Chair
Ms. Vanessa Harrison
Dr. Bertram Walls,
Ms. Faye Tate Williams

Guests/Staff Present:

Dr. J. Charles Waldrup
Dr. Katherine A. Murphy

REVIEW AND APPROVAL OF MINUTES

The minutes from the November 20, 2015 meeting, upon a motion and second, were unanimously approved without any changes or corrections to the draft minutes.

PRESENTATIONS/REPORTS

Revision to Board of Trustees' Bylaws

Dr. Waldrup presented additional written revisions to the Board's Bylaws as discussed at the November meeting. During review and discussion, several members recommended additional

changes, which will be made and presented in writing at the next meeting. It is hoped this document will be ready to present to the full Board of Trustees at its April 22, 2016 meeting.

Policy on Trustees' Duties, Responsibilities, and Expectations

Some discussion was conducted about this draft document. Changes were proposed, which will be presented in writing at the next meeting. Particular concern related to the section on removal of Board of Trustee members. Staff is to check on this topic.

Other Discussion

None.

Adjournment

There being no other business, a motion was made to adjourn, was seconded, and unanimously approved.

Approved by the Committee on April 22, 2016.

William A. Dudley, Chair