



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, November 18, 2016
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 of September 16, 2016 | William A. Dudley |
| IV. Presentations/Reports | |
| A. Quick review of Changes to Duties, Responsibilities, and Expectations of Members of the Board of Trustees | William A. Dudley |
| B. Review and approve list of BOT Members' Skills/Expertise/ Knowledge/Qualifications | William A. Dudley |
| C. Discuss Board Orientations | William A. Dudley |
| C. Brief Update of National/State Legal Matters | J. Charles Waldrup |
| V. Discussion | William A. Dudley |
| VI. Adjournment | William A. Dudley |