

North Carolina Agricultural & Technical State University

BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING

Meeting Minutes for

September 16, 2016

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, September 16, 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

Ms. Donna James

Ms. Faye Tate Williams

Guests/Staff Present:

Dr. J. Charles Waldrup

Dr. Katherine A. Murphy

REVIEW AND APPROVAL OF MINUTES

The minutes of the February 19, 2016 meeting, upon a motion and second, were unanimously approved without any changes or corrections to the draft minutes. No quorum was present for the April 22, 2016 meeting, so there are no minutes of it.

PRESENTATIONS/REPORTS

Revision to Board of Trustees' Bylaws

The Committee reviewed the final draft version of this document. A motion was made and seconded for the Committee to approve it and present it to the full Board today, with this revision going to the full Board at the November meeting for a vote on approval. The motion carried unanimously.

Trustees' Duties, Responsibilities, and Expectations

Some further discussion was held about this draft document. Additional changes were made. A motion was made and seconded to accept this version of the document, with the additional changes made at this meeting, which Chair Dudley is to confirm when committed to print. The motion carried unanimously. This document will be presented to the full Board at its November meeting for a vote on approval.

List of BOT Members' Skills/Expertise/Knowledge/Qualifications

After discussing this proposed document, Committee members discussed their discomfort with telling administrators what qualities they need in board members. A motion was made and seconded that this list be presented to University administration for input, prior to this Committee taking any action on the list. That motion was approved unanimously. Charles Waldrup is to present this document to the Chancellor for review and feedback.

Update

There was no time for presentation of an update.

Other Discussion

In discussing planning for the November Committee meeting, Chair Dudley suggested staff recommend salient points they believe should be included in the Board orientations.

Adjournment

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

These Minutes were approved by the Committee on November 18, 2016.

William A. Dudley, Chair