



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, February 17, 2017
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 November 18, 2016 | William A. Dudley |
| IV. Presentations/Reports | |
| A. Revisions to By Laws of BOT (2 items) | William A. Dudley |
| B. BOT Members' Skills/Expertise/Knowledge/Qualifications—
Discuss merits, its use, etc. | William A. Dudley |
| C. Discuss Board Orientation | William A. Dudley |
| D. Brief Update of National/State Legal Matters (if time permits) | J. Charles Waldrup |
| V. Discussion | William A. Dudley |
| VI. Adjournment | William A. Dudley |