

North Carolina Agricultural & Technical State University

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE MEETING

Meeting Minutes for

November 18, 2016

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, November 18, 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

Dr. Bertram Walls

Ms. Faye Tate Williams

Ms. Laura Meagher

Guests/Staff Present:

Dr. J. Charles Waldrup

REVIEW AND APPROVAL OF MINUTES

The minutes of the September 16, 2016 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

There were no changes to the amended bylaws, to be voted upon by the full Board later today.

Trustees' Duties, Responsibilities, and Expectations

There were no changes to this document, to be voted upon by the full Board later today.

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

The Committee members provided a variety of reactions to the list. After discussing potential changes, the decision was made not to do further work on the list for now, and to revisit the list at the February meeting.

Board Orientations

Agendas for past Board orientations were provided. Strategic planning was discussed, with the implications if the Board participated in such planning.

Update

There was no time for presentation of an update.

Adjournment

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

William A. Dudley, Chair