



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, November 17, 2017
10 – 11 a.m.**

A G E N D A

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| I. Call to Order | John Bluford |
| II. Roll Call | J. Charles Waldrup |
| III. Review and Approval of the Minutes of September 15, 2017 | John Bluford |
| IV. Presentations/Reports | |
| A. Amending Governance Committee Charter | John Bluford |
| B. Developing Self-Assessment Instrument for Board of Trustees | John Bluford |
| V. Discussion | Committee |
| VI. Adjournment | John Bluford |