

North Carolina Agricultural & Technical State University

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE MEETING

Meeting Minutes for

September 15, 2017

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, September 15, 2017 at 10:00 A.M., in the Conference Room of the Alumni Foundation Events Center with Mr. John Bluford presiding. Mr. Bluford called the meeting to order and asked for the roll call.

ROLL CALL

Committee members present were:

Mr. John Bluford, Chair

Ms. Venessa Harrison

Ms. Donna James

Mr. George Mainor

Guests/Staff Present:

Dr. J. Charles Waldrup

Dr. Kathryn A. Murphy

REVIEW AND APPROVAL OF MINUTES

The minutes of the April 28, 2017 meeting, upon a motion and second, were unanimously approved without any changes or corrections to the draft minutes.

PRESENTATIONS/REPORTS

The Committee's work of the past two years was summarized by Dr. Waldrup.

A proposal was made to amend the Committee's Charter to reflect that meetings would be held up to four times a year. The committee members favored the change, which will be presented in writing at the next meeting.

The Chair will discuss with the Board Chair and the Chancellor about the development of a self-evaluation instrument for the Board of Trustees. The Committee members will consider the work plan for the coming year via emails prior to the next meeting.

Adjournment

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

Approved by the Committee on November 17, 2017.

John Bluford, Chair