

FOR DISCUSSION AT GOVERNANCE COMMITTEE

1. Does the Board support the NCA&T Educational Mission
2. Do we have in place metrics for student progress, retention, graduation and employment
3. Are Governance Boundaries respected
4. Do we act as stewards of NCA&T's mission and values
5. Is there full participation in Board & Committee meetings
6. Have we ensured good financial management
7. Do we participate & drive a strategic direction
8. Do we provide effective oversight
9. How would you rate our overall Board Performance