



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, February 16, 2018
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 November 17, 2017 | John Bluford |
| IV. Presentations/Reports | |
| A. Discussion of Self-Assessment Instrument for Board of Trustees | Committee |
| B. Consultant for Assessment Process--Nehemiah Group | Committee |
| V. Adjournment | John Bluford |