

North Carolina Agricultural & Technical State University

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE MEETING

Meeting Minutes for

November 17, 2017

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, November 17, 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

Mr. George Mainor

Ms. Laura Meagher

Guests/Staff Present:

Dr. J. Charles Waldrup

Dr. Kathryn A. Murphy

REVIEW AND APPROVAL OF MINUTES

The minutes of the September 15, 2017 meeting, upon a motion and second, were unanimously approved without any changes or corrections to the draft minutes.

PRESENTATIONS/REPORTS

Per the September meeting, a written proposal to amend the Committee's Charter to reflect that meetings may be held up to four times a year was presented. By a motion and second, the proposed amended charter was unanimously approved and will be presented to the full Board later today.

The majority of the meeting focused on a discussion of developing a self-assessment instrument for the Board of Trustees. Chair Bluford had selected an example of a self-assessment that he thought was particularly thoughtful, and asked that it be typed and circulated to committee members well before the next meeting for their proposed revisions. It and the proposed changes will be the subject of discussion at the February meeting. The committee asked about hiring a consultant to assist in administering the self-assessment took to the Board. Dr. Waldrup committed to consulting with the Chancellor on the feasibility of doing so.

Adjournment

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

Approved by the Committee on February 16, 2018.

John Bluford, Chair