



**Board of Trustees
GOVERNANCE COMMITTEE MEETING
Alumni-Foundation Event Center
Conference Room
Friday, September 21, 2018
10 – 11 a.m.**

A G E N D A

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|---|-----------------|
| I. Call to Order | John Bluford |
| II. Roll Call | Sandra Crenshaw |
| III. Review and Approval of the Minutes of April 27, 2018 | John Bluford |
| IV. Presentations/Reports | |
| A. Results from BOT Self-Assessment | Calvin Riley |
| B. Discussion of Committee Work for the Coming Year | Committee |
| V. Adjournment | John Bluford |