

North Carolina Agricultural & Technical State University

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE MEETING

Meeting Minutes for

April 27, 2018

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, April 27, 2018 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:

Chair Tim King

Dr. J. Charles Waldrup

Dr. Kathryn A. Murphy

Mr. Calvin Riley

Mr. Ralph Mitchell

REVIEW AND APPROVAL OF MINUTES

The minutes of the November 17, 2017 meeting, upon a motion and second, were unanimously approved without any changes or corrections to the draft minutes. There being no quorum at the February 16, 2018 meeting, there are no minutes.

PRESENTATIONS/REPORTS

Mr. Calvin Riley and Mr. Ralph Mitchell of the Nehemiah Group met with the committee to discuss what the committee wanted the Board self-assessment instrument to measure, the types of questions to include, and how the survey would be administered. This matter will be present to the full Board for its input.

Adjournment

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

Approved by the Committee on September _____, 2018.

John Bluford, Chair