

North Carolina Agricultural & Technical State University

**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING**

Meeting Minutes for
September 21, 2018

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, September 21, 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:

Mr. John Bluford, Chair
Ms. Laura Meagher (by telephone)

Committee members absent:

Ms. Venessa Harrison
Ms. Donna James
Mr. George Mainor

Guests/Staff Present:

Chair Tim King
Dr. Katherine A. Murphy
Mr. Calvin Riley

REVIEW AND APPROVAL OF MINUTES

There was no quorum. Hence, approval of the minutes for the meeting held on April 27, 2018 was tabled until a quorum is available.

PRESENTATIONS/REPORTS

Mr. Calvin Riley met with the committee to discuss the results of the Board self-assessment.

Approved by the Committee on November _____, 2018.

John Bluford, Chair