

North Carolina Agricultural & Technical State University

BOARD OF TRUSTEES

GOVERNANCE COMMITTEE MEETING

Meeting Minutes for

February 22, 2019

CALL TO ORDER

The Governance Committee of the Board of Trustees convened on Friday, February 22, 2019 at 11:00 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, Governance Committee
Ms. Venessa Harrison
Ms. Donna James
Mr. George Mainor

Guests/Staff Present:

Mr. Tim King, Chair, Board of Trustees
Dr. Harold L. Martin, Chancellor
Ms. Erin Hart
Ms. Sandra Crenshaw
Dr. Katherine Murphy
Mr. Byron Loflin
Mr. Thomas Hyde

REVIEW AND APPROVAL OF MINUTES

The minutes of the April 27, 2018 and September 21, 2018 meetings, upon a motion and second, were unanimously approved without any changes or corrections to the draft minutes.

PRESENTATIONS/REPORTS

Mr. Byron Loflin from the Center for Board Excellence (CBE) gave a PowerPoint presentation on high performance governance and governance trends, which was followed by a discussion

among committee members, the Board Chair, and the Chancellor. The committee will decide at its next meeting whether to recommend to the full Board of Trustees that it work with CBE.

ADJOURNMENT

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

Approved by the Committee on April _____, 2019.

John Bluford, Chair