



**Board of Trustees**  
**GOVERNANCE COMMITTEE MEETING**  
**Via Zoom Webinar**  
**Friday, February 26, 2021**  
**10 – 11 a.m.**

**A G E N D A**

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|------|--|------------------|
| I.   | Call to Order  | John Bluford     |
| II.  | Roll Call  | Sandra Ross      |
| III. | Conflict of Interest Statement and Open Meetings Compliance                | Melissa Holloway |
| III. | Review and Approval of the Minutes of February 28, 2020                    | John Bluford     |
| IV.  | Presentations/Reports/Action Items   |                  |
| A.   | Board Assessment Discussion  | John Bluford     |
|      | a. <b>Action. Item:</b> Approval of Revised Survey Instrument and Timeline |                  |
| B.   | UNC Policy Manual 200.7 Revisions Overview                                 | Melissa Holloway |
| C.   | BOT Bylaw and BOT Policy Review  | Melissa Holloway |
| V.   | Call for Further Business  | All              |
| VI.  | Adjournment  | John Bluford     |