



NC Central
UNIVERSITY

Sept. 7, 2023
4:30 p.m.
Via Videoconference

**MEETING OF THE BOARD OF TRUSTEES
GOVERNANCE COMMITTEE**

MEMBERS OF THE GOVERNANCE COMMITTEE:

Trustee Roderick Allison, Committee Chair
Trustee Emily Dickens
Trustee James S. Walker

AGENDA

OPEN SESSION

- 1. Call to Order Chair Roderick Allison
- 2. Roll Call..... Secretary, Dr. Catherine Edmonds
- 3. Committee on Governance..... Chairman Allison
 - a. Nominations for Board of Trustees Slate of Officers

ADJOURNMENT