

NCCU BOARD OF TRUSTEES Governance Committee Meeting

July 30, 2024, 2:00 p.m. – 4:00 p.m. The William Friday Center 100 Friday Center Drive Blueberry Hill Conference Room Chapel Hill, NC 27517

> **MEMBERS: Chairman David Alexander** Trustee Emily Dickens

Trustee James Walker Trustee Antwan Thronton

AGENDA

Call to Order .		Chairman David Alexander
1.	Roll Call	Alexandra Valladares
2.	Officer Nominations	Chairman David Alexander
3.	Adiourn	