**BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING**

Thursday, April 2, 2015  
11:00 a.m.

McGuireWoods

201 North Tryon Street, Charlotte, NC

AGENDA

***OPEN SESSION***

11:00 Call to Order Chairman Fennebresque

Approval of Minutes of March 11, 2015……………………………………………….Chairman Fennebresque

11:10 Review of Previous President Searches………………………………Hannah Gage, Leroy Lail, Craig Souza

11:45 Committee Discussion Chairman Fennebresque

3:00 Adjournment