

BOARD OF GOVERNORS MEETING

Friday, October 16, 2015

1:00 p.m.

**Room EBC-150
Building C, SAS Campus
Cary, North Carolina**

TENTATIVE AGENDA

Call to Order Chair Fennebresque

Roll Call Secretary Lemmon

*Report of the Search Committee and Candidate Review.....Chair MacNeill

Adjournment

*This item will be considered in closed session under the provisions of the Open Meetings Law.