

BOARD OF GOVERNORS MEETING

Friday, December 11, 2015

9:00 a.m.

Board Room, Center for School Leadership Development

AGENDA

1. Call to order – Vice Chairman Bissette
2. Invocation – Mr. Davenport
3. Roll call – Secretary Perry
4. Approval of minutes (open) of Friday, October 23, 2015
5. Approval of minutes (open) of Friday, October 30, 2015
6. Approval of minutes (open) of Friday, November 13, 2015
7. President’s Report– President Ross
8. Administrative Action Items (action by consent)
9. Report of the Audit Committee – Mr. Aiken
10. Report of the Committee on Budget and Finance – Mr. Smith
11. Report of the Committee on Educational Planning, Policies, and Program - Mrs. Nelson
12. Report of the Committee on University Governance – Ms. MacNeill
13. Report of the Special Committee on Military Affairs – Mr. Long
14. Chairman’s Report – Vice Chairman Bissette

CLOSED SESSION

15. Approval of minutes (closed) of Friday, October 23, 2015
16. Approval of minutes (closed) of Friday, October 30, 2015
17. Report of the Committee on Personnel and Tenure – Mr. Sywassink
18. President’s Briefing – President Ross
19. Chairman’s Report – Vice Chairman Bissette

OPEN SESSION

20. Report of the Committee on Personnel and Tenure – Mr. Sywassink
21. Election of Interim President
22. Board of Governors Officer Election

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, January 22, 2016, on the campus of North Carolina A&T State University, Greensboro, NC