**BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING**

**Wednesday, April 8, 2015  
5:00 p.m.**

Boardroom, Hilton Greenville Hotel

Greenville, NC

AGENDA

**OPEN SESSION**

5:00 Call to Order Chairman Fennebresque

Approval of Minutes of April 2, 2015.……………………………………….Chairman Fennebresque

5:05 Committee Discussion………………………………………………………………Chairman Fennebresque

6:00 Adjournment