

BOARD OF GOVERNORS SEARCH COMMITTEE MEETING

Thursday, May 28, 2015

3:00 p.m.

Room 1229

Mary Townes Science Complex
North Carolina Central University
Durham, NC

TENTATIVE AGENDA

OPEN SESSION

Call to Order..... Joan MacNeill

Approval of the minutes of May 20, 2015Joan MacNeill

Interview Isaacson, Miller

Recess

Discussion of Search Firms and other Search MattersJoan MacNeill

Adjournment