

BOARD OF GOVERNORS SCREENING COMMITTEE MEETING

Wednesday, August 12, 2015

2:00 p.m.

Room EBC-8
Building C
820 SAS Campus Drive
Cary, North Carolina 27513

TENTATIVE AGENDA

Call to Order Joan MacNeill

Roll Call Bart Corgnati

Approval of the Minutes of the July 8, 2015, Committee Meeting.....Joan MacNeill

*Candidate Review John Isaacson

Confirmation of the Future Meeting Schedule Joan MacNeill

Adjournment

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