

**BOARD OF GOVERNORS SEARCH COMMITTEE MEETING**

**Monday, September 14, 2015  
8:30 a.m.**

Room S1054  
Building S  
600 SAS Campus Drive  
Cary, North Carolina 27513

**TENTATIVE AGENDA**

Call to Order ..... Chair MacNeill

Roll Call ..... Bart Corgnati

\*Candidate Review ..... Chair MacNeill

Other Business ..... Chair MacNeill

Adjournment

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