



Board of Trustees
Nominating and Governance Committee
President's Boardroom, Millican Hall, 3rd floor
September 7, 2016

MINUTES

Trustee William Yeargin, chair of the Nominating and Governance Committee, called the meeting to order at 9:00 a.m. Committee member Alex Martins was present. Committee member Ray Gilley attended by phone.

MINUTES APPROVAL

The minutes of the August 5, 2016, Nominating and Governance Committee meeting were approved as submitted.

NEW BUSINESS

Review of Presidential Selection Process

Scott Cole reviewed the Presidential Selection Process and its accompanying leadership statement. He also reviewed Board of Governors regulation 1.002 on the same topic that was recently implemented. Several changes were suggested to update the selection process. The revisions will be brought forth at the next committee meeting for approval.

Board policy on Naming of Buildings and Facilities

The Board of Governors requires the university to have a policy in place addressing the naming of buildings and facilities. Cole reviewed the proposed policy and the committee suggested referencing the Board of Governors policy in the university policy. The committee unanimously approved the policy subject to incorporating the reference.

The meeting adjourned at 9:51 a.m.

Respectfully submitted:

Handwritten signature of Scott Cole in black ink, written over a horizontal line.

Scott Cole
Vice President and General Counsel

Handwritten date '10/20/16' in black ink, written over a horizontal line.

Date