

BOARD OF GOVERNORS SEARCH COMMITTEE MEETING

Tuesday, September 1, 2015

1:00 p.m.

Piedmont Tryon Room

McGuireWoods LLP
Fifth Third Center
201 North Tryon Street, 30th Floor
Charlotte, NC 28202

TENTATIVE AGENDA

Call to Order Joan MacNeill

Roll Call Bart Corgnati

Approval of the Minutes of the May 28, 2015, Committee Meeting.....Joan MacNeill

*Candidate ReviewJoan MacNeill / John Isaacson

Adjournment

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