

**BOARD OF GOVERNORS SEARCH COMMITTEE MEETING**

**Tuesday, September 15, 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.