



**Board of Trustees
Committee Meeting
Rudolph Jones Student Center
Room 242**

COMMITTEE ON GOVERNANCE AND PERSONNEL

Wednesday, December 11, 2024

1:45 p.m.

AGENDA

Call to Order	William Warner, Committee Chair
Welcome and Opening Remarks	William Warner
Roll Call	Karen Bussey
Approval of Minutes:	September 25, 2024

Action Items:

A. Personnel - Closed Session	Monica T. Leach Provost & Sr. VC for Academic Affairs
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Information Items:

There are no information items to be presented at this committee meeting.

Committee members: William Warner, Donald Moore, Stuart Augustine, Glenn Adams, and Kimberly Jeffries Leonard

Staff Liaison: Wanda Jenkins
Board Professional: Amy Coleman

For further information, please contact:
Wanda Jenkins, General Counsel and VC for LARC
910.672.1145