



DR. J. TODD ROBERTS, CHANCELLOR

SPECIAL MEETING NOTICE (VIA EMAIL)

Date: February 9, 2018
To: NCSSM Board of Trustees Ad Hoc Committee

From: Tom Williams
NCSSM Board Chair

Cc: NCSSM Board of Trustees
Dr. Todd Roberts, Chancellor
Andrea Poole, Secretary of the University

Subject: Meeting Notice and Agenda
Special Called Meeting for Wednesday, February 28 from 5:00 p.m. – 6:00 p.m.
Royall Center Board Room 200 or via Conference Call

Please be notified of a **Special Called Meeting for the NCSSM Board of Trustees Nominating Committee on Wednesday, February 28th, from 5:00 p.m. – 6:00 p.m.** This meeting will be held in the Royall Center Board Room 200. In the event that you cannot attend in person, you may attend by conference call.

Please respond to this notice by contacting Ms. Justine Davey at justine.davey@ncssm.edu. Please indicate in your response whether you will be attending in person or by conference call. If you wish to attend via conference call, the numbers to call will be provided via email message.

The purpose of this special meeting is to consider the item listed in the following agenda. No other business shall be transacted that does not relate to this agenda.

Agenda

No action will be taken during the special meeting, but it will help Committee members prepare for the March 16, 2018 full board meeting to consider the request for information from the UNC Board of Governors' Committee on University Governance. Thank you for your continued support of NCSSM.

Enclosure:

Memo to Boards of Trustees from Board of Governors' Committee on University Governance