

# THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, June 7, 2007

3:30 p.m.

Conference Room C

General Administration Building

## TENTATIVE AGENDA

1. Approval of the minutes of May 10, 2007
2. Discussion of vacancies on councils and boards of trustees:
  - \*\* (a) There is a partial term ending June 30, 2007, on the University of North Carolina at Charlotte Board of Trustees. This vacancy results from the resignation of Carl G. Belk of Charlotte.
  - \*\* (b) There is a partial term ending June 30, 2009, on the Elizabeth City State University Board of Trustees. This seat was vacated by Teresa DeLoatch Bryant of Greensboro.
  - \*\* (c) There will be a partial term ending June 30, 2009, on the University of North Carolina at Greensboro Board of Trustees. This vacancy results from the resignation of Thomas W. Ross of Winston-Salem, effective June 30, 2007.
  - \*\* (d) There is a partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. This vacancy results from the resignation of Harold G. Troy, Sr., of Whiteville.
  - (e) There are two vacancies on the Liability Insurance Trust Fund Council of the University of North Carolina Hospitals and Physicians & Associates.
3. 2007 Trustee Selection Process
4. Resolution of Potential Conflict of Interest
5. Other Business
- \*\* These vacancies have been announced at a prior meeting of the Board of Governors.

ACTION ITEM FOR THE BOARD OF GOVERNORS MEETING – For the Consent Agenda, as approved by the Committee at the May 10, 2007, meeting: changes to Section 301 of *The Code*.

5/29/07