

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 6, 2007

4:00 p.m.

Conference Room C

General Administration Building

TENTATIVE AGENDA

1. Election of Officers
2. Approval of the minutes of June 7 and June 20, 2007
3. Discussion of vacancies on councils and boards of trustees:
 - (a) There is a partial term ending June 30, 2009, on the Elizabeth City State University Board of Trustees. This seat was vacated by Joseph Wilson of Boca Raton, Florida.
 - ** (b) There is a partial term ending June 30, 2011, on the University of North Carolina at Charlotte Board of Trustees. This vacancy results from the resignation of Carl G. Belk of Charlotte.
 - (c) There are four terms ending October 31, 2011, on the North Carolina Center for the Advancement of Teaching Board of Trustees. They are Eddie U. Byers of Jefferson, representing Education District 7; Virginia Politano of Durham, representing Education District 3; Wesley Revels of St. Pauls, representing Education District 4; and Lorene Williams of Supply, representing Education District 2. Mr. Byers and Ms. Williams are eligible for reappointment.
4. UNC Health Care System Board of Directors
5. Consideration of a resolution excluding BOG members from access to classified information - Mr. Harrison
6. Other Business
- ** These vacancies have been announced at a prior meeting of the Board of Governors.

8/31/07