

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 11, 2007

3:30 p.m.

Conference Room C

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of September 6, 2007
 2. 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 another partial term ending June 30, 2009, on the Elizabeth City State University Board of Trustees. This seat was vacated by H. Leon Holleman of Manteo.
 - ** (c) 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.
 3. Consideration of amendments to Policy 200.1, *Dual Memberships and Conflicts of Interest* – L. Winner
 4. Other Business
- ** This vacancy has been announced at a prior meeting of the Board of Governors.

9/27/07