

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 8, 2007

3:30 p.m.

Conference Room C

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of October 11, 2007
2. Review and approval of the Annual Report, 2006-2007 - Mr. Corgnati
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 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.
4. Consideration of the amendment to *The Code*, Section 302 B, *Officers of Standing Committees* - Ms. Winner
5. Other Business

NOTE: The previously approved amendment to Policy 200.1, *Dual Memberships and Conflicts of Interest*, will be presented to the Board of Governors for consideration at its November 9, 2007, meeting.

** This vacancy has been announced at a prior meeting of the Board of Governors.

11/2/07