

# COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 7, 2008

## Draft Minutes

The Committee on University Governance met Thursday, February 7, 2008, at 4:15 p.m. in Conference Room C of the General Administration Building.

Committee members present included Chairman Davis, Mr. Bowden, Mr. Hayes, Dr. Locklear, Mr. Mercer, Dr. Roseman, and Mrs. Sanders. ACE Fellow Dan Roberson from East Carolina University also attended. Associate Vice President Waldrup and Secretary Corngati attended as staff.

### Approval of Minutes

Upon motion of Dr. Roseman and seconded by Mr. Bowden, the committee voted to approve the minutes of the January 10, 2008, meeting of the committee.

### Amendments to *The Code*

In January, the committee approved a series of proposed changes to *The Code* resulting from the work of the Code 600 Committee. At that time the committee agreed not to consider proposed changes to Section 603. At its February meeting, the Committee on Personnel and Tenure considered a new version of amendments to Section 603. Mr. Davis asked Mr. Waldrup to update the committee regarding the new version and to report on the action of the Committee on Personnel and Tenure. The committee learned that the Committee on Personnel and Tenure had approved the new version.

Upon motion of Mrs. Sanders and seconded by Mr. Bowden, the committee voted to recommend approval of the new amendments to Section 603. These amendments will be presented to the Board of Governors for their consideration at the March meeting. See the proposed amendments to Section 603 presented as Appendix A.

### Other Business

Staff was requested to provide the current listing of all trustees appointed by the Board of Governors with term ending data.

Upon motion of Mr. Bowden and seconded by Mr. Hayes, the committee voted to adjourn.