

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, May 8, 2008

3:30 p.m.

Executive Conference Room

Spangler Center

TENTATIVE AGENDA

1. Approval of the minutes of March 6, 2008, and March 28, 2008
2. Consideration of the name change request from the North Carolina School of the Arts
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2009, on the Fayetteville State University Board of Trustees. This vacancy results from the resignation of Nathan T. Garrett of Durham.
 - (b) There is a partial term ending June 30, 2011, on the North Carolina Central University Board of Trustees. This vacancy results from the resignation of Cressie H. Thigpen, Jr., of Raleigh.
 - (c) There is a partial term ending June 30, 2011, on the University of North Carolina at Wilmington Board of Trustees. This vacancy results from the death of Windell Daniels of Wilmington.
 - ** (d) There are five terms ending June 30, 2012, on the University of North Carolina Center for Public Television Board of Trustees. The incumbents are Ervin L. Hester, Sr., Betty R. McCain, David S. Paulson, Jr., Carl V. Venters, Jr., and Peggy Ward. Mrs. McCain, Mr. Paulson, and Mr. Venters are eligible for reappointment.
 - ** (e) There is also a partial term ending June 30, 2010, on the University of North Carolina Center for Public Television Board of Trustees. This seat was vacated by Donald L. Porter of Fayetteville.
 - ** (f) There are three terms ending June 30, 2013, on the University of North Carolina Press Board of Governors. The incumbents are W. Fitzhugh Brundage, Sherman James, and Loren Schweninger and all are eligible for reappointment.
 - (g) There is also a partial term ending June 30, 2011, on the University of North Carolina Press Board of Governors. This vacancy results from the resignation of Hiroshi Motomura.

4. Appointment to the Center for International Understanding Advisory Board
– Mr. Corgnati
5. Other Business

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

4/28/08