

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, March 6, 2008

Draft Minutes

The Committee on University Governance met Thursday, March 6, 2008, at 3:45 p.m. in the John Hurd Room of the John Friedrich Educational Technology Complex at the North Carolina School of Science and Mathematics.

Committee members present included Chairman Davis, Mr. Bowden, Dr. Locklear, Mr. Mercer, Dr. Roseman, and Mrs. Sanders. Mrs. Goodnight and Dr. Key also attended. Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Dr. Roseman and seconded by Dr. Locklear, the committee voted to approve the minutes of the February 7, 2008, meeting of the committee.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

There is a partial term ending June 30, 2009, on the Fayetteville State University Board of Trustees. Action was deferred.

There are five terms ending June 30, 2012, on the University of North Carolina Center for Public Television Board of Trustees. Action was deferred.

There is also a partial term ending June 30, 2010, on the University of North Carolina Center for Public Television Board of Trustees. Action was deferred.

There are three terms ending June 30, 2013, on the University of North Carolina Press Board of Governors. Action was deferred.

Business and Education Technology Alliance

The committee was asked to consider the appointment of Chancellor John Bardo of Western Carolina University to serve on the Business and Education Technology Alliance. Session Law 2002-126 provides that the Board of Governors appoint one chancellor to this Alliance who has demonstrated effective and innovative use of technology for education. Upon motion of Dr. Roseman and seconded by Mr. Bowden, the committee voted to recommend approval of the appointment of Dr. Bardo to serve on the Alliance.

Committee on University Governance
March 6, 2008
Minutes

Other Business

Chairman Davis discussed the importance of Board of Governors representation at the campus spring commencements and solicited participation by members of the committee.

Upon motion and duly seconded, the committee voted to adjourn.