

# THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 11, 2008

3:30 p.m.

Conference Room C

Spangler Center

## TENTATIVE AGENDA

1. Approval of the minutes of June 12, 2008
2. Campus Liaison Assignments
3. Discussion of the 2009 Trustee Selection Process
4. Discussion of Amendments to *The Code* and related Policies – Mr. Waldrup
5. Consideration of a resolution excluding BOG members from access to classified information – Mr. Harrison
6. UNC Health Care System Board of Directors
7. 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, 2009, on the North Carolina School of Science and Mathematics Board of Trustees. This non-residency vacancy results from the resignation of Larry K. Monteith of Morrisville.
  - (c) There is a second partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees. This seat represents Congressional District 5 and was vacated by Andrew Filipowski of Winston-Salem.
  - \*\* (d) 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 resignation of Krista S. Tillman of Charlotte.
  - \*\* (e) There is a partial term ending June 30, 2011, on the Western Carolina University Board of Trustees. This seat was vacated by Robert F. Burgin of Asheville.
  - \*\* (f) There is a term ending June 30, 2012, on the University of North Carolina Center for Public Television Board of Trustees.

\*\* (g) There is 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.

(h) There is a term ending June 30, 2012, on the State Advisory Council on Indian Education. The incumbent Dr. Louise Maynor of Durham is not eligible for reappointment.

8. Other Business

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

8/28/08