

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 16, 2008

3:00 p.m.

University Center Multipurpose Room

Western Carolina University

**TENTATIVE AGENDA**

1. Approval of the minutes of September 11, 2008
2. 2009 Trustee Selection Process
3. Discussion of vacancies on councils and boards of trustees:
  - \*\* (a) There is a 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.
4. Appointment to the Center for International Understanding Advisory Board
5. Other Business

NOTE: Previously approved amendments to *The Code* and related Policies will be presented to the Board of Governors for consideration at its October 17, 2008, meeting.

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

10/2/08