

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 16, 2008

Draft Minutes

The Committee on University Governance met Thursday, October 16, 2008, at 3:00 p.m. in the University Center Multipurpose Room, Western Carolina University.

Committee members present included Chairman Mercer, Mr. Mills, Dr. Roseman, Mr. Souza, and Mr. Young. Mr. Hans and Dr. Key also attended. Dr. Judith Wegner, Chair of the UNC Faculty Assembly, and Richard Bostic of the Legislative Fiscal Research Division were in attendance. Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Mr. Young and seconded by Mr. Souza, the committee voted to approve the minutes of the September 11, 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 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. Action was deferred.

Center for International Understanding Advisory Board

The committee was asked to consider the appointment of David Young to serve on the Center for International Understanding Advisory Board. The bylaws of this advisory board call for a member of the Board of Governors to serve as an ex-officio member. Charles Hayes recently served as the Board appointee. Upon motion of Mr. Souza and seconded by Mr. Mills, the committee voted to recommend the appointment of Mr. Young to serve on this Advisory Board. Mr. Young excused himself from this vote.

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Other Business

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

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