

# THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 8, 2009

2:30 p.m.

Conference Room C

Spangler Center

## TENTATIVE AGENDA

1. Approval of the minutes of November 13, 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.
  - \*\* (b) There is a partial term ending June 30, 2009, on the Winston-Salem State University Board of Trustees. This vacancy results from the resignation of Loretta C. Biggs of Winston-Salem.
  - \*\* (c) There is a term ending February 28, 2014, on the Pitt County Memorial Hospital Board of Trustees. This seat is currently filled by Luther C. Copeland, Jr., of Edenton, who is not eligible for reappointment.
4. Consideration of Amendments to *The Code*, Section 203, *Powers and Duties*
5. Other Business

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

12/18/08