

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 17, 2009

3:30 p.m.

Conference Room C

Spangler Center

TENTATIVE AGENDA

1. Approval of the minutes of August 13, 2009
2. Campus Liaison Assignments / Responsibilities
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There are three terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional Districts 1, 2, and 5.
 - ** (b) There is a partial term ending June 30, 2011, on the University of North Carolina at Charlotte Board of Trustees. This vacancy results from the resignation of Ranjana Clark of Charlotte.
4. Appointment to the Center for International Understanding Advisory Board
5. Consideration of changes to Sections 604 and 605 of *The Code* – Mr. Waldrup
6. Other Business

NOTE: The previously approved amendments to Policy 200.1, *Dual Memberships and Conflicts of Interest* will be presented to the Board of Governors for consideration at its September 18, 2009, meeting.

- ** These vacancies have been announced at a prior meeting of the Board of Governors.

9/1/09