

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 8, 2009

3:00 p.m.

Conference Room C

Spangler Center

TENTATIVE AGENDA

1. Approval of the minutes of September 17, 2009
2. Campus Liaison Responsibilities / Trustee Selection Protocol
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There are two terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional Districts 2, and 5.
4. UNC Health Care System Board of Directors
5. Other Business

NOTE: The previously approved amendments to Sections 604 and 605 of *The Code* will be presented to the Board of Governors for consideration at its October 9, 2009, meeting.

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

9/23/09