

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, June 10, 2010

3:00 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of April 8, 2010
2. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2011, on the University of North Carolina at Greensboro Board of Trustees. This vacancy results from the resignation of James Smith of Greensboro.
 - ** (b) There is a partial term ending June 30, 2013, on the University of North Carolina School of the Arts Board of Trustees. This vacancy results from the resignation of Ronald J. Schiller of Washington, DC.
 - (c) There is a partial term ending June 30, 2011, on the University of North Carolina at Wilmington Board of Trustees. This vacancy results from the resignation of Cynthia Marshall of Raleigh.
 - ** (d) There is a partial term ending June 30, 2011, on the Winston-Salem State Board of Trustees. This vacancy results from the resignation of Lisa J. Caldwell of Winston-Salem.
 - ** (e) There are six terms ending June 30, 2014 on the University of North Carolina Center for Public Television Board of Trustees. The incumbents are Linwood B. Britton III, Phillip J. Kirk, Jr., Janet Smith Moore, Margaret Harrison Suppler, James Treadaway, Jr., and Gary York. All except Mrs. Moore and Ms. Suppler are eligible for reappointment.
 - ** (f) There are three terms ending June 30, 2014, on the University of North Carolina Press Board of Governors. The incumbents are John P. Evans, Joy S. Kasson, and John C. O'Hara, Jr. Ms. Kasson is not eligible for reappointment.
 - ** (g) There is a term ending June 30, 2014, on the State Advisory Council on Indian Education. James Daniel Bell, Jr. currently serves and is not eligible for reappointment.
 - ** (h) There are three terms ending June 30, 2014, on the UNC Umstead Review Panel. The incumbents are John F.A.V. Cecil, Bert Collins, and Robert F. Warwick and are eligible for reappointment.

3. Other Business

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

5/26/10