

# THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, August 12, 2010

3:00 p.m.

Conference Room C

Spangler Center, Chapel Hill

## TENTATIVE AGENDA

1. Approval of the minutes of June 10, 2010
2. Discussion of vacancies on councils and boards of trustees:
  - \*\* (a) 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 Philip F. Nelson of Chapel Hill.
  - \*\* (b) 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.
  - (c) There will be a partial term ending June 30, 2013, on the University of North Carolina at Charlotte. This vacancy results from the resignation of Ruth G. Shaw of Davidson, effective September 24, 2010.
  - (d) There is a term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 2.
  - (e) There is also a partial term ending June 30, 2011, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 8. This vacancy results from the resignation of Sophia Gatewood Crawford of Rockingham.
  - \*\* (f) 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.
  - \*\* (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. Consideration of a resolution excluding Board of Governors members from access to classified information – Mr. Harrison
4. Request to initiate litigation – Vice President Luger [closed session]
5. Other Business

\*\* These vacancies have been announced at a prior meeting of the Board of Governors.  
8/2/10