

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 9, 2010

3:30 p.m.

Long Leaf Pine Room

Fisher University Union

University of North Carolina at Wilmington

**TENTATIVE AGENDA**

1. Approval of the minutes of August 12, 2010
2. Campus Liaison Responsibilities
3. Discussion of the 2011 Trustee Selection Process
4. Discussion of vacancies on councils and boards of trustees:
  - \*\* (a) 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.
  - \*\* (b) There is a term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 2.
  - \*\* (c) 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.
  - \*\* (d) There are three terms ending June 30, 2014 on the University of North Carolina Center for Public Television Board of Trustees.
  - \*\* (e) There are two terms ending June 30, 2014, on the UNC Umstead Review Panel.
  - (f) There are three vacancies on the Liability Insurance Trust Fund Council of the University of North Carolina Hospitals and Physicians & Associates.
5. UNC Health Care System Board of Directors
6. Other Business
  - \*\* These vacancies have been announced at a prior meeting of the Board of Governors

8/30/10