

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 7, 2010

3:30 p.m.

Board Room

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of September 9, 2010
 2. Update of the 2011 Trustee Selection Process
 3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) 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.
 - ** (b) There are three terms ending June 30, 2014 on the University of North Carolina Center for Public Television Board of Trustees.
 - ** (c) There are two terms ending June 30, 2014, on the UNC Umstead Review Panel.
 4. Discussion on the Liability Insurance Trust Fund Council – Ms. Luger
 5. UNC-Chapel Hill Athletics Update *
 6. Consideration of a Board of Trustee Naming Request [*Closed Session*]
 7. Other Business
- * Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.
- ** These vacancies have been announced at a prior meeting of the Board of Governors.

10/6/10