

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 13, 2011

12:00 p.m.

Board Room

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of November 4, 2010
2. Athletics Update *
3. Review and approval of the Annual Report, 2009-2010
4. Update of the 2011 Trustee Selection Process
5. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is 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 is a partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing a non-residency appointment. Robert E. Slade of Upper Marlboro, MD vacated this seat.
 - ** (c) There are two terms ending June 30, 2014, on the UNC Umstead Review Panel.
 - (d) There are two terms ending February 29, 2016, on the Pitt County Memorial Hospital Board of Trustees. Janice H. Faulkner of Greenville and David H. Womack of Greenville are the incumbents and both are eligible for reappointment.
6. 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.

12/16/10