

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 8, 2011

3:00 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of August 11, 2011
2. Campus Liaison Responsibilities / Assignments
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 3.
 - ** (b) There is one term ending June 30, 2013, and there are two terms ending June 30, 2015, on the North Carolina Arboretum Board of Directors.
4. Request to Settle Litigation *
5. 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.

9/1/11