

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 6, 2011

3:00 p.m.

Kirkland Room, Ground Floor

Elliott University Center

University of North Carolina at Greensboro

TENTATIVE AGENDA

1. Approval of the minutes of September 8, 2011
2. 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 a partial term ending June 30, 2013, on the University of North Carolina at Charlotte Board of Trustees. This vacancy results from the resignation of Bertram Scott of Charlotte.
3. UNC Health Care System 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.
 - ** This vacancy has been announced at a prior meeting of the Board of Governors.

9/27/11