

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 10, 2011

3:30 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of October 6, 2011
2. Review and approval of the Annual Report, 2010-2011
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2013, on the University of North Carolina at Charlotte Board of Trustees.
 - ** (b) 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.
 - (c) There is also a partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 11.
 - (d) There is a partial term ending June 30, 2012, on the State Advisory Council on Indian Education. This vacancy results from the resignation of Dr. Zoe W. Locklear of Pembroke.
 - (e) There are three terms ending February 28, 2017, on the Pitt County Memorial Hospital Board of Trustees. Thomasine S. Kennedy of Chinquapin, A. Ray Rogers of Greenville, and Jeffrey B. Turner of Pink Hill are the incumbents and all are eligible for reappointment.
4. UNC Health Care System Board of Directors
5. Other Business

** These vacancies have been announced at a prior meeting of the Board of Governors.

11/1/11