

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 6, 2011

Draft Minutes

The Committee on University Governance met Thursday, October 6, 2011, at 3:00 p.m. in the Kirkland Room of the Elliott University Center, University of North Carolina at Greensboro.

Committee members present included Chairman Daughtridge, Mr. Grainger, Mr. Harrelson, Dr. McCain, Mr. McMahan, Mr. Powers, Dr. Roseman, and Chancellor Mauceri. Chancellor Thorp and Deputy General Counsel Crawford were in attendance. President Ross, Vice President and General Counsel Luger, Associate Vice President Shanahan, and Secretary Corgnati attended as staff.

Approval of Minutes

Upon motion of Mr. Grainger, and seconded by Dr. Roseman, the committee voted to approve the minutes of the September 8, 2011, meeting of the committee.

Discussion of Vacancies on Boards and Councils

The committee discussed vacancies on councils and boards of trustees.

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. Action was deferred.

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. This vacancy will be announced.

Dr. Roseman moved, seconded by Mr. Grainger, that the Committee go into closed session to consult with its attorney to consider and give instructions concerning the proposed settlement of caveat proceedings; and to hear or investigate a complaint, charge, or grievance by or against a student, pursuant to North Carolina G.S. Sections 143-318.11 (a) (3) and (a) (6).

Committee on University Governance

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Minutes

CLOSED SESSION

Upon motion, and duly seconded, the committee voted to return to open session.

OPEN SESSION

Other Business

The Committee received the updated Board of Trustees' meeting schedule.

Upon motion, and duly seconded, the committee voted to adjourn.