

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 9, 2012

2:30 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of January 12, 2012
 2. 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 Pembroke Board of Trustees. This vacancy results from the resignation of Thomas A. Nance of Pembroke.
 - ** (b) There is a partial term ending June 30, 2015, on the University of North Carolina School of the Arts Board of Trustees.
 - ** (c) There are two partial terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 3 and Congressional District 11.
 - ** (d) There is a partial term ending June 30, 2012, on the State Advisory Council on Indian Education.
 - ** (e) There are three terms ending February 28, 2017, on the Pitt County Memorial Hospital Board of Trustees. Additionally, there is a partial term ending February 28, 2016, the result of the resignation of Janice Faulkner of Greenville.
 - (f) There are three terms ending June 30, 2017, on the University of North Carolina Press Board of Governors. The incumbents are William Leuchtenburg, Barbara Moran, and Louise Maynor. Professors Moran and Maynor are not eligible for reappointment.
 - (g) There is a vacancy on the Liability Insurance Trust Fund Council of the University of North Carolina Hospitals and Physicians & Associates.
 3. Review of Student Discipline Policies – L. Fjeld
 4. Consideration of Litigation Settlements [Closed Session]
 5. Other Business
- ** These vacancies have been announced at a prior meeting of the Board of Governors.
2/6/12