

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, April 12, 2012

3:30 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of February 9, 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.
 - ** (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 June 30, 2017, on the University of North Carolina Press Board of Governors.
3. Review of Student Discipline Policies – L. Fjeld
4. Campus Litigation *
5. Other Business
 - * Some or all of this agenda item will be in closed session.
 - ** These vacancies have been announced at a prior meeting of the Board of Governors.

3/27/12