

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, August 9, 2012

3:30 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of June 14, 2012
2. Campus Liaison Responsibilities / Assignments
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2015, on the Elizabeth City State University Board of Trustees. This seat was vacated by Timothy Bellamy of Greensboro.
 - ** (b) There is a partial term ending June 30, 2013, on the University of North Carolina School of the Arts Board of Trustees. This seat was vacated by Michael Almond of Piney Creek.
 - ** (c) There is 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 another partial term ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. This seat was vacated by Stedman Stevens of Chapel Hill.
 - ** (e) There are five terms ending June 30, 2016, on the University of North Carolina Center for Public Television Board of Trustees. The incumbents are William W. Mance, Jr., Betty R. McCain, Assad Meymandi, Robert D. Teer, Jr., and Carl V. Venters, Jr. All are eligible for reappointment except Mrs. McCain.
 - (f) There is a term ending June 30, 2016, on the State Advisory Council on Indian Education. The incumbent Bill James Brewington of Rowland is eligible for reappointment.
4. Consideration of a resolution excluding Board of Governors members from access to classified information – Mr. Harrison
5. Request to Initiate Litigation and Legal Update *
6. Other Business
 - * Some or all of this agenda item may be discussed in closed session.
 - ** These vacancies have been announced at a prior meeting of the Board of Governors.

7/24/12