

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 13, 2012

2:30 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of August 9, 2012
2. Campus Liaison Assignments
3. 2013 Trustee Selection Process
4. Discussion of vacancies on councils and boards of trustees:
 - ** (a) 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.
 - (b) There is a vacancy on the Liability Insurance Trust Fund Council of the University of North Carolina Hospitals and Physicians & Associates.
5. Legal Update *
6. Other Business
 - * Some or all of this agenda item may be discussed in closed session.
 - ** This vacancy has been announced at a prior meeting of the Board of Governors.

9/10/12