

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 7, 2013

2:30 p.m.

Conference Room C

Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Approval of the minutes of January 10, 2013
2. Update of the 2013 Trustee Selection Process
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2015, on the East Carolina University Board of Trustees. This seat was vacated by Kieran Shanahan of Raleigh.
 - ** (b) There is a partial term ending June 30, 2013, on the Elizabeth City State University Board of Trustees. This vacancy results from the resignation of Richard Eugene Rogers of Williamston.
 - (c) There are nine terms ending June 30, 2013, on the North Carolina School of Science and Mathematics Board of Trustees. Maya Ajmera, representing a non-resident appointment, from Washington, DC; Jim Barber, representing Congressional District 7, from Sunset Beach; Stephanie Bass, representing Congressional District 2, from Clayton; Michael Dougherty representing a non-resident appointment, from Greensboro; Colin Larsen, representing Congressional District 11, from Fairview; Mini Mittal, representing Congressional District 3, from Jacksonville; Leslie Reynolds, representing Congressional District 1, from Kinston; Richard Sparks, representing Congressional District 5, from Boone; and John Winks, representing Congressional District 6, from Greensboro are currently serving. All incumbents but Mr. Winks are eligible to be reappointed.
 - (d) There are four terms ending June 30, 2013, on the North Carolina Arboretum Board of Directors. Anne Copenhaver of Winston-Salem, Robert Hayter of Pinehurst, and Perry Howard of Greensboro are currently serving. One of these seats is currently vacant and only Mr. Howard is eligible to be reappointed.
 - (e) There are three terms ending June 30, 2013, on the University of North Carolina Press Board of Governors. Fitzhugh Brundage of UNC Chapel Hill, Sherman James of Duke University, and Loren Schweninger of UNC Greensboro are currently serving. Professors Brundage and James are eligible to be reappointed.

4. Discussion of the University Award

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.

1/30/13