

# THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, June 13, 2013

3:00 p.m.

Conference Room C

Spangler Center, Chapel Hill

## TENTATIVE AGENDA

1. Approval of the minutes of April 11, 2013
2. 2013 Trustee Selection Process Status
3. Discussion of vacancies on councils and boards of trustees:
  - \*\* (a) There is a partial term ending June 30, 2015, on the Appalachian State University Board of Trustees. This seat was vacated by G. A. Sywassink of Hilton Head, SC.
  - \*\* (b) 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.
  - \*\* (c) There is a partial-term ending February 28, 2015, on the Vidant Medical Center Board of Trustees. This vacancy results from the resignation of Bruce N. Austin of Manteo.
4. Report of the Subcommittee on the Board of Governors Election Procedures – Ms. Blank
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.

5/30/13