

## **COMMITTEE ON UNIVERSITY GOVERNANCE**

Thursday, January 9, 2014

Conference Room C, Spangler Center

### **AGENDA**

1. Approval of the Minutes of November 7, 2013 .....Leroy Lail
2. Discussion of Vacancies on Councils and Boards of Trustees .....Leroy Lail
  - a. Appalachian State University
  - b. State Advisory Council on Indian Education
  - c. Vidant Medical Center
  - d. Vidant Medical Center
3. Legal Update \*
4. Other Business .....Ed McMahan
  - a. Discussion on areas of the policy manual that might be under consideration for revision
5. Reference Materials

\* Some or all of this agenda item may be discussed in closed session.