

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, June 19, 2014

Conference Room C, Spangler Center

AGENDA

1. Approval of the Minutes of April 10, 2014.....David Powers
2. Discussion of Vacancies on Councils and Boards of Trustees David Powers
 - a. UNC-TV Board of Trustees

Closed Session

3. Approval of Minutes of May 1, 2014 Special Meeting.....David Powers
4. Legal UpdateTom Shanahan

Open Session

5. Other Business David Powers
 - a. Policy Discussion: Delegation to the President re: UNC Press
 - b. Board of Governors Election
6. Reference Materials