

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 23, 2014

Board Room Spangler Center

AGENDA

1. Approval of the Minutes of September 11, 2014.....Joan MacNeill
2. Discussion of Chancellor Selection Process.....Joan MacNeill

Closed Session

3. Approval of the Closed Session Minutes of September 11, 2014Joan MacNeill
4. Legal UpdateTom Shanahan

Open Session

5. Discussion of Vacancies on Councils and Boards of TrusteesJoan MacNeill
 - a. University of North Carolina Wilmington
 - b. UNC Health Care
6. Legal UpdateTom Shanahan
7. Other Business Joan MacNeill
 - a. 2015 Trustee Selection Process
8. Reference Materials