

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 15, 2015

Executive Conference Room, Spangler Center

AGENDA

1. Approval of the Minutes of December 4, 2014.....Joan MacNeill
2. Discussion ItemsJoan MacNeill
 - a. 2015 Trustee Selection Process
 - b. Chancellor Selection Process
 - c. Policy on Expectations and Standards for Board Members
3. Discussion of Vacancies on Councils and Boards of TrusteesJoan MacNeill
 - a. Winston-Salem State University
 - b. UNC Health Care
4. Legal UpdateTom Shanahan

Closed Session

5. Approval of the Closed Session Minutes of December 4, 2014.....Joan MacNeill
6. Legal UpdateTom Shanahan

Open Session

7. Other Business
8. Reference Materials