

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday May 21, 2015

Spangler Center, Chapel Hill

AGENDA

1. Approval of the Minutes of April 9, 2015Joan MacNeill
2. Discussion ItemsJoan MacNeill
 - a. 2015 Trustee Selection Process
3. Discussion of Vacancies on Councils and Boards of Trustees.....Joan MacNeill
 - a. North Carolina Arboretum

Closed Session

4. Approval of the Minutes of April 9, 2015Joan MacNeill
5. Legal UpdateTom Shanahan

Open Session

6. Other Business
7. Reference Materials