

MEETING OF THE BOARD OF GOVERNORS  
Committee on University Governance

Thursday, April 14, 2016 11:30 a.m.

University of North Carolina General Administration  
Center for School Leadership and Development, Board 119  
Chapel Hill, North Carolina

**AGENDA**

1. Approval of the Minutes of February 29, 2016 ..... Joan MacNeill
2. Discussion of Vacancies on Councils and Board of Trustees ..... Joan MacNeill
  - a. UNC Press Board of Governors
  - b. UNC Press Board of Governors
3. Policy Review Project ..... Tom Shanahan/Ann Lemmon
  - a. Technical Corrections to the UNC Policy Manual – Introduction
  - b. Reporting Deregulation - Introduction
4. Officer Elections Process..... Joan MacNeill
5. Other Business ..... Joan MacNeill
6. Reference Materials

Adjourn