

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 13, 2003

2:00 p.m.
Conference Room B
General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of October 9, 2003
2. Request to initiate litigation - Ms. Winner [Closed Session]
3. Board of Governors Efficiencies - Committee on Committees Options - Ms. Winner
4. Committee Agenda Items - Ms. Winner
5. Proposed amendment to *The Code* - Ms. Winner
6. Review and approval of the Annual Report, 2002-2003 - Mr. Corgnati
7. Review and approval of the Board of Governors report on equity in appointments pursuant to N.C.G.S. 143-157.1 - Mr. Corgnati
8. Consideration of a petition regarding political activity - Mr. Corgnati
9. Consideration of a second petition regarding political activity - Mr. Corgnati
10. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a term ending June 30, 2007, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional Districts 12.
 - ** (b) There is a term ending June 30, 2007, on the North Carolina School of Science and Mathematics Educational Advisory Council. There is a second vacancy with a term ending June 30, 2005.
 - ** (c) There are four terms ending October 31, 2007, on the North Carolina Center for the Advancement of Teaching Board of Trustees, representing Education Districts 2, 3, 4, and 7.
 - ** (d) There is a partial term ending June 30, 2007, on the University of North Carolina Press Board of Governors.
11. Other Business
 - ** These vacancies have been announced at a prior meeting of the Board of Governors.

11/11/03