

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 12, 2004

4:30 p.m.

Conference Room

William Jones Building

North Carolina Central University

TENTATIVE AGENDA

1. Approval of the minutes of January 8, 2004
2. Consideration of a change to the University Award resolution - Mr. Corgnati
3. Discussion of vacancies on councils and boards of trustees:
 - (a) There is a partial term ending June 30, 2007, on the North Carolina School of the Arts Board of Trustees.
 - (b) There is a term ending February 28, 2009, on the Pitt County Memorial Hospital Board of Trustees.
 - (c) There is a partial term ending June 30, 2005, on the University of North Carolina Press Board of Governors.
4. Other Business

Note: The Board was given notice at its meeting on January 8, 2004, of proposed changes to Policy 200.5, *Initiating and Settling Lawsuits*, Policy 1200.4, *Policy Authorizing The University of North Carolina Hospitals at Chapel Hill to Initiate Lawsuits*, and Policy 1200.5, *Policy Authorizing the Initiation of Lawsuits on Behalf of The University of North Carolina at Chapel Hill for the Benefit of UNC Physicians and Associates* would be presented at the February board meeting for its consideration. In this section you will find a version of Policy 200.5 with a revision suggested by Mr. Barringer, in addition to the committee's recommended changes.

The Board was also given notice at its meeting on January 8, 2004, that proposed amendments to *The Code*, Chapter III, would be presented at the February board meeting for its consideration. In this section you will find the committee's recommended amendments.

2/9/04