

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, March 18, 2004

4:00 p.m.

Conference Room B

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of February 12, 2004
2. 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 are five terms ending June 30, 2008, on the University of North Carolina Center for Public Television Board of Trustees.
 - (c) There are three terms ending June 30, 2009, on the University of North Carolina Press Board of Governors.
 - (d) There is one term ending June 30, 2008, on the State Advisory Council on Indian Education.
3. Report of the Governance Subcommittee regarding Policy 200.5, *Initiating and Settling Lawsuits* - Ms. Winner
4. Consideration of other issues related to Policy 200.5, *Initiating and Settling Lawsuits* - Ms. Winner
5. Request to initiate litigation, UNCW - Ms. Winner [Closed Session]
6. Other Business

** These vacancies have been announced at a prior meeting of the Board of Governors.

3/15/04