

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, May 13, 2004

4:00 p.m.

Conference Room B

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of March 18, 2004
2. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There are five terms ending June 30, 2008, on the University of North Carolina Center for Public Television Board of Trustees.
 - ** (b) There are three terms ending June 30, 2009, on the University of North Carolina Press Board of Governors.
3. Request to initiate litigation - Ms. Winner [Closed Session]
4. Consideration of a student appeal - Ms. Winner [Closed Session]
5. Consideration of a faculty appeal - Mrs. Bunting [Closed Session]
6. Other Business

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

Note: The Board was given notice at its meeting on March 19, 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* that would be presented at the May board meeting for its consideration. In this section you will find the proposed changes for these policies.

5/10/04