

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, July 8, 2004

4:00 p.m.

Conference Room B

General Administration Building

**TENTATIVE AGENDA**

1. Election of Officers
2. Approval of the minutes of May 13, 2004
3. Approval of the minutes of June 23, 2004
4. Discussion of vacancies on councils and boards of trustees:
  - (a) There is a vacancy ending June 30, 2005, on the North Carolina Central University Board of Trustees.
  - (b) There is a vacancy ending June 30, 2005, on the Winston-Salem State University Board of Trustees.
  - \*\* (c) There are five terms ending June 30, 2008, on the University of North Carolina Center for Public Television Board of Trustees.
  - \*\* (d) There is a partial term ending June 30, 2008, on the University of North Carolina Press Board of Governors.
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.

7/6/04