

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 9, 2004

3:00 p.m.

Conference Room B

General Administration Building

**TENTATIVE AGENDA**

1. Approval of the minutes of July 8, 2004 and August 17, 2004
2. Discussion of vacancies on councils and boards of trustees:
  - (a) There is a vacancy ending June 30, 2007, on the Fayetteville State University Board of Trustees.
  - \*\* (b) There is a vacancy ending June 30, 2005, on the North Carolina Central University Board of Trustees.
  - \*\* (c) There is a vacancy ending June 30, 2005, on the Winston-Salem State University Board of Trustees.
  - \*\* (d) There is a term ending June 30, 2007, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 4.
  - \*\* (e) There is a term ending June 30, 2005, on the North Carolina School of Science and Mathematics Educational Advisory Council.
  - (f) There is a term ending June 30, 2007, on the North Carolina School of Science and Mathematics Educational Advisory Council.
  - (g) There are two terms ending October 31, 2005, to serve as directors of the Research Triangle Foundation.
3. 2005 Trustee Selection Process – Mr. Adcock
4. UNC Health Care System Board of Directors
5. Consideration of an amendment to the UNC Center for Public Television Bylaws – Mr. Harrison
6. Consideration of an appeal – Mrs. Bunting [Closed Session]
7. Other Business

\*\* These vacancies have been announced at a prior meeting of the Board of Governors.  
9/3/04