

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 7, 2004

3:30 p.m.

Conference Room B

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of September 9, 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 East Carolina University Board of Trustees.
3. Receipt of the petition regarding political activity, *for information only* - Mr. Corgnati
4. Approval of the minutes of September 20, 2004 [Closed Session]
5. Request to initiate litigation - Ms. Winner [Closed Session]
6. Other Business

** This vacancy has been announced at a prior meeting of the Board of Governors.

10/4/04