

COMMITTEE ON UNIVERSITY GOVERNANCE

Monday, March 7, 2005

Draft Minutes

The Committee on University Governance met Monday, March 7, 2005, at 11:00 a.m. This meeting was conducted by teleconference and originated in the office of the Secretary of the University. Committee members present included Chairman Adcock, Mr. Aldridge, Mrs. Cates, Mr. Collins, Mr. Grainger, Dr. Key, and Mr. Lail. Sam Watts of the North Carolina Center for Public Policy Research joined the conference call. Mr. Corgnati attended as staff.

Trustee Selection Process

The committee had received updated 2005 trustee selection materials. At Mr. Adcock's request, Mr. Corgnati reviewed the trustee selection status of each campus. The Committee will meet March 17 to finalize its recommendations for trustee selection.

There being no further business, the meeting adjourned.