

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Tuesday, October 18, 2005

3:30 p.m.

Burriss Room
Broyhill Inn and Conference Center
Appalachian State University

TENTATIVE AGENDA

1. Approval of the minutes of September 8, 2005
2. UNC Health Care System Board of Directors
3. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2007, on the North Carolina School of the Arts Board of Trustees. This vacancy results from the resignation of Rodney Hood of Washington, DC.
 - ** (b) There are four terms ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees. They represent one non-residency appointment and Congressional Districts 3, 6, and 7.
 - ** (c) There is a partial term ending June 30, 2006, on the UNC Center for Public Television Board of Trustees. This vacancy results from the death of Lois Britt of Mount Olive.
 - (d) There is a partial term ending June 30, 2006, on the UNC Center for Public Television Board of Trustees. This vacancy results from the resignation of Ashley O. Thrift of Winston-Salem.
 - ** (e) There are four terms ending October 31, 2009, on the North Carolina Center for the Advancement of Teaching Board of Trustees. They are Allen Burriss of Hatteras, representing Education District 1; Scott Griffin of Mount Holly, representing Education District 6; Guy Smith of Lexington, representing Education District 5; and Dorothy Thornburg of Webster, representing Education District 8. Mr. Griffin and Mr. Smith are eligible for reappointment.
4. Consideration of the petition regarding political activity of Dr. Paul Luebke, UNCG - Mr. Corgnati
5. Consideration of a resolution excluding BOG members from access to classified information - Ms. Winner
6. Consideration of an appeal, NCSU - Ms. Winner [Closed Session]
7. Consideration of an appeal, NCSSM - Ms. Winner [Closed Session]
8. Other Business

** These vacancies have been announced at a prior meeting of the Board of Governors.
10/5/05