

# THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 12, 2006

4:00 p.m.

Conference Room B

General Administration Building

## TENTATIVE AGENDA

1. Approval of the minutes of November 10, 2005
2. UNC Health Care System Board of Directors - President Bowles
3. Consideration of the petition regarding political activity of Representative R. Glazier, FSU  
- Mr. Corgnati
4. Discussion of vacancies on councils and boards of trustees:
  - (a) There is a partial term ending June 30, 2009, on the North Carolina Central University Board of Trustees. This vacancy results from the resignation of Esther Silver-Parker.
  - (b) There are two terms ending February 28, 2011, on the Pitt Count Memorial Hospital Board of Trustees.
5. Consideration of a request to initiate litigation. - Ms. Winner
6. Other Business

**\*\*** These vacancies have been announced at a prior meeting of the Board of Governors.  
1/4/06