

# THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, May 11, 2006

4:30 p.m.

Conference Room B

General Administration Building

## TENTATIVE AGENDA

1. Approval of the minutes of April 11, 2006
2. Discussion of vacancies on councils and boards of trustees:
  - (a) There is a partial term ending June 30, 2007, on the University of North Carolina at Greensboro Board of Trustees. This vacancy results from the resignation of Theresa M. Stone of Greensboro.
  - \*\* (b) There are six terms ending June 30, 2010, on the University of North Carolina Center for Public Television Board of Trustees. The incumbents are Phillip J. Kirk, Jr., Janet Smith Moore, Constance N. Parker, Donald L. Porter, Margaret Harrison Suppler, and Gary York. All except Ms. Parker are eligible for reappointment.
  - (c) There is a term ending June 30, 2010, on the State Advisory Council on Indian Education. James Daniel Bell, Jr. of Chapel Hill currently serves and is eligible for reappointment.
  - (d) There is a term ending June 30, 2009 on the North Carolina Center for Nursing Board of Directors. Cherry Maynor Beasley of Lumberton currently serves and is eligible for reappointment.
  - (e) There is a term ending June 30, 2009, on the State Building Commission. Kevin J. MacNaughton of North Carolina State University currently serves and is eligible for reappointment.
3. Consideration of the petition regarding political activity of Dr. Paul Luebke, UNCG - Mr. Corgnati
4. Consideration of an appeal, NCSU - Mr. Waldrup [Closed Session]
5. Consideration of an appeal, FSU - Mrs. Bunting [Closed Session]
6. Consideration of an amendment to *The Code* - Ms. Winner
7. Review of Umstead Act Policies - Ms. Winner [Will be presented to the Board of Governors for consideration.]
8. Other Business

5/4/06