

## THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, June 8, 2006

4:00 p.m.

Conference Room B

General Administration Building

### TENTATIVE AGENDA

1. Approval of the minutes of May 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 Asheville Board of Trustees. This vacancy results from the resignation of James A. Shields of Winston-Salem.
    - (b) There is a partial term ending June 30, 2009, on the Western Carolina University Board of Trustees. This vacancy results from the death of Teena S. Little of Southern Pines.
    - \*\* (c) 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.
  3. Consideration of the petition regarding political activity of Gregory N. Taylor, FSU - Mr. Corgnati
  4. Other Business
- \*\* This vacancy has been announced at a prior meeting of the Board of Governors.

ACTION ITEM FOR THE BOARD OF GOVERNORS MEETING – For the Consent Agenda, as approved by the Committee at the May 12, 2006, meeting: Amendments to Section 310 of *The Code*.

5/30/06