

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, September 7, 2006

2:00 p.m.

Conference Room B

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of August 10, 2006
2. 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 Science and Mathematics Board of Trustees, representing Congressional District 12. This vacancy results from the resignation of Shirley T. Frye of Greensboro.
 - (b) There are three terms ending June 30, 2010, on the UNC Umstead Review Panel.
3. 2007 Trustee Selection Process
4. UNC Health Care System Board of Directors
5. Consideration of Policy Delegation Authority to the President - Ms. Winner
6. Consideration of a request to settle litigation - Ms. Winner [Closed Session]
7. Other Business

9/5/06