

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, October 12, 2006

4:00 p.m.

Executive Conference Room

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of September 7, 2006
 2. Consideration of Policy Delegation Authority to the President - Ms. Winner
 3. 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 F. Hudnall Christopher, Jr., of Winston-Salem.
 - ** (b) 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.
 4. 2007 Trustee Selection Process
 5. UNC Health Care System Board of Directors
 6. Consideration of the petition regarding political activity of Dr. Paul Luebke, UNCG - Mr. Corgnati
 7. Consideration of a request to settle litigation, UNCCH - Ms. Winner [Closed Session]
 8. Consideration of a request to settle litigation, UNCW - Ms. Winner [Closed Session]
 9. Other Business
- ** This vacancy has been announced at a prior meeting of the Board of Governors.

10/10/06