

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, November 9, 2006

2:00 p.m.

Conference Room C

General Administration Building

TENTATIVE AGENDA

1. Approval of the minutes of October 12, 2006
2. Review and approval of the Annual Report, 2005-2006 - Mr. Corgnati
3. 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.
4. 2007 Trustee Selection Process
5. Consideration of the petition regarding political activity of Visiting Professor Glazier, FSU - Mr. Corgnati
6. Consideration of changes to the resolution that established the North Carolina Center for the Advancement of Teaching and its by-laws - Ms. Winner
7. Other Business

Note: The previously approved Policy Delegation Authority to the President will be presented to the Board of Governors for consideration at its November 10, 2006, meeting.

** This vacancy has been announced at a prior meeting of the Board of Governors.

10/31/06