

THE COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, February 8, 2007

3:30 p.m.

Foundation Board Room

Alumni-Foundation Event Center

North Carolina A&T State University

TENTATIVE AGENDA

1. Approval of the minutes of January 11, 2007
2. Discussion of vacancies on councils and boards of trustees:
 - ** (a) There is a partial term ending June 30, 2009, on the University of North Carolina at Wilmington Board of Trustees. This vacancy results from the resignation of Robert S. King of Wilmington.
 - ** (b) There are three terms ending February 29, 2012, on the Pitt County Memorial Hospital Board of Trustees.
 - (c) There is a partial term ending June 30, 2009, on the North Carolina School of Science and Mathematics Board of Trustees, representing Congressional District 7. This vacancy results from the resignation of Harold G. Troy, Sr., of Whiteville.

There are also nine terms ending June 30, 2011, on the North Carolina School of Science and Mathematics Board of Trustees. Larry D. Brock, Van D. Durrett, Lavonia I. Allison, Alan Scott Hicks, Al W. Huffman, A. Bradley Ives, William McEwen, and Kay Morgan are currently serving. They represent two non-residency appointments and Congressional Districts 4, 13, 10, 9, 8, and 2, respectively. The seat from Congressional District 12 is vacant. Ms. Allison, Mr. Hicks, Mr. Ives, and Ms. Morgan are eligible for reappointment.
 - (d) There are five terms ending June 30, 2011, on the North Carolina School of Science and Mathematics Educational Advisory Council. Jose' Joaquim D'Arruda, H. Leon Holleman, Thomas R. Miller, Robert E. Slade, and Thomas J. Williams are currently serving. All are eligible for reappointment.
 - (e) There are three terms ending June 30, 2011, on the North Carolina Arboretum Board of Directors. Leslie M. Baker, Jr., Mary H. Johnson, and Henry M. Lancaster II are currently serving. Mr. Baker is eligible for reappointment.
3. 2007 Trustee Selection Process Update
4. Other Business

** These vacancies have been announced at a prior meeting of the Board of Governors.
1/30/07