

**COMMITTEE ON UNIVERSITY GOVERNANCE**

Thursday, December 4, 2014

Board Room Spangler Center

**AGENDA**

1. Approval of the Minutes of October 23, 2014.....Joan MacNeill
2. Approval of the Minutes of November 7, 2014.....Joan MacNeill
3. Discussion Items ..... Joan MacNeill
  - a. 2015 Trustee Selection Process
  - b. Chancellor Selection Process
4. Proposed Policy Changes: Revisions to non-discrimination provisions in *The Code* and the UNC Policy Manual.....Warwick Arden & William Fleming
5. Discussion of Vacancies on Councils and Boards of Trustees .....Joan MacNeill
  - a. State Advisory Council on Indian Education
  - b. ECU Board of Trustees
6. Legal Update .....Tom Shanahan

Closed Session

7. Approval of the Closed Session Minutes of October 23, 2014 .....Joan MacNeill
8. Legal Update .....Tom Shanahan

Open Session

9. Other Business
10. Annual Report of the Committee on University Governance
11. Reference Materials