

MEETING OF THE BOARD OF GOVERNORS

Committee on University Governance

Thursday, May 26, 2016

Room 111

Center for School Leadership Development

Chapel Hill, North Carolina

**AGENDA**

1. Approval of the Minutes of April 14, 2016 Joan MacNeill

2. Discussion of Vacancies on Councils and Board of Trustees Joan MacNeill

 a. UNC-TV Board of Trustees

 b. UNC Press Board of Governors

3. Policy Review Project Tom Shanahan/Ann Lemmon

a. Technical Corrections to the UNC Policy Manual: Amendment to Policy 100.2: “Adoption of the Policy Manual, Rescission of Prior Policies, and Promulgation of Policies”

4. Officer Elections Process Joan MacNeill

5. Other Business Joan MacNeill

6. Reference Materials

Adjourn