

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, April 10, 2014

Conference Room C, Spangler Center

AGENDA

- 1. Approval of the Minutes of February 20, 2014.....David Powers

- 2. Discussion of Vacancies on Councils and Boards of Trustees David Powers
 - a. Umstead Review Panel
 - b. UNC Greensboro
 - c. UNC Press

- 3. Legal Update *Tom Shanahan

- 4. Other Business David Powers
 - a. Proposed policy change: Chancellor Selection
 - b. Proposed policy: Recognition of Student Organizations
 - c. Spring commencements
 - d. Summer Intern

- 5. Reference Materials

* Some or all of this agenda item may be discussed in closed session.