

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, July 31, 2014

Conference Room C, Spangler Center

AGENDA

1. Approval of the Minutes of **June 19, 2014**Joan MacNeill
2. Introduction to the Governance Committee.....Ann Lemmon
3. Resolutions on Clearance Requirements
4. Discussion of Vacancies on Councils and Boards of TrusteesJoan MacNeill
 - a. UNC-TV Board of Trustees
 - b. UNC-TV Board of Trustees
 - c. University of North Carolina Wilmington
 - d. UNC Health Care

Closed Session

5. Approval of Minutes of July 11, 2014 Special Meeting..... Joan MacNeill
6. Legal UpdateTom Shanahan

Open Session

7. Legal UpdateTom Shanahan
8. Other Business Joan MacNeill
 - a. Assignment of Campus Liaisons
 - b. School of Government Intern Report on Boards of Trustees Orientation Template
9. Reference Materials