

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, April 9, 2015

East Carolina University Student Center, Great Room 3

AGENDA

- 1. Approval of the Minutes of February 26, 2015Joan MacNeill
- 2. Discussion ItemsJoan MacNeill
 - a. 2015 Trustee Selection Process
- 3. Discussion of Vacancies on Councils and Boards of Trustees.....Joan MacNeill
 - a. UNC Press
 - b. UNC Greensboro
 - c. State Building Commission
 - d. North Carolina Arboretum
- 4. Policy Discussion Joan MacNeill/David Powers
 - a. Additional comments: Chancellor Selection Process & Additional comments: UNC Policy 200.7 – *Policy on Expectations and Standards for Board Members*

Closed Session

- 5. Legal Update Tom Shanahan

Open Session

- 6. Other Business
- 7. Reference Materials