

**COMMITTEE ON UNIVERSITY GOVERNANCE**

Thursday, August 6, 2015

Executive Conference Room, Spangler Center

**AGENDA**

- 1. Approval of the Minutes of May 21, 2015 .....Joan MacNeill
- 2. Approval of Minutes of June 10, 2014 Special Meeting..... Joan MacNeill
- 3. Introduction to the Governance Committee.....Ann Lemmon
- 4. Resolutions on Clearance Requirements..... Tom Shanahan
  - a. UNCC
  - b. Department of Defense
- 5. Discussion of Vacancies on Councils and Boards of Trustees .....Joan MacNeill
  - a. Vidant Health Care Board of Trustees

Closed Session

- 6. Approval of the Closed Session Minutes of May 21, 2015 .....Joan MacNeill
- 7. Legal Update .....Tom Shanahan

Open Session

- 8. Legal Update .....Tom Shanahan
- 9. Annual Report of the Committee on University Governance.....Ann Lemmon
- 10. Other Business ..... Joan MacNeill
  - a. Assignment of Campus Liaisons
  - b. Discussion of Proposed Audit Committee Changes
  - c. 2015 Boards of Trustee Workshop
- 11. Reference Materials

