

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, December 10, 2015

Center for School Leadership Development
Chapel Hill, NC

AGENDA

1. Approval of the Minutes of October 29, 2015Joan MacNeill
2. Update on Proposed Audit Committee Changes.....Tom Shanahan
3. Update on Executive SearchesJoan MacNeill
 - a. East Carolina University
 - b. UNC-TV
4. Discussion of Vacancies on Councils and Boards of TrusteesJoan MacNeill
 - a. UNC Press
5. UNC-TV Spectrum Option.....Henry Hinton/Tom Shanahan
6. Policy 200.9: "Requests for Information or Data from the General Assembly,"Tom Shanahan
7. Other BusinessJoan MacNeill
 - a. Campus "buddies"
 - b. Technical Review of Policy Manual

Closed Session

8. Approval of the Closed Session Minutes of October 29, 2015Joan MacNeill
9. Reference Materials