

COMMITTEE ON UNIVERSITY GOVERNANCE

Thursday, January 21, 2016

NC A&T State University, Greensboro NC

AGENDA

- 1. Approval of the Minutes of December 10, 2015Joan MacNeill
- 2. Discussion of Vacancies on Councils and Boards of Trustees.....Joan MacNeill
 - a. Vidant Medical Center Board of Trustees
- 3. Update on Proposed Audit Committee Changes.....Tom Shanahan
- 4. Policy 200.9: "Requests for Information or Data from the General Assembly,"Tom Shanahan
- 5. Policy 200.2 "Election Procedures"Tom Shanahan
- 6. Other BusinessJoan MacNeill

Closed Session

- 8. Legal UpdateTom Shanahan

- 9. Reference Materials