

**COMMITTEE ON UNIVERSITY GOVERNANCE**

Monday, February 29, 2016

Conference Room C, Spangler Center

**AGENDA**

1. Approval of the Minutes of January 21, 2016.....Joan MacNeill
2. Discussion of Vacancies on Councils and Boards of Trustees.....Joan MacNeill
  - a. Vidant Medical Center Board of Trustees
3. Other Business .....Joan MacNeill

Closed Session

4. Approval of the closed session Minutes of January 21, 2016.....Joan MacNeill
5. Reference Materials