## GENERAL ASSEMBLY CALENDAR

Friday-Sunday, October 23rd-24th, 2009 @ NC School of Science & Mathematics

Atul C. Bhula, Senior Vice President, Presiding

Friday, October 23rd, 2009 John Frederick Educational Technology Center (ETC), Lecture Hall Delegates arrive at 7:30pm; meeting convenes at 8:00pm

## Call to Order and Opening Roll Call

### **Miscellaneous Business**

### **Receipt of Petitions and Correspondence to the Assembly**

No petitions or correspondence have been received for this meeting.

### **Recognition of Host and Distinguished Guests; Guest Speakers**

- Mr. Saumil Jariwala, Student Body President, NC School of Science & Mathematics
- Dr. Gerald L. Boarman, Chancellor, NC School of Science & Mathematics

## **Reports of the Association's Executive Officers**

- T. Greg Doucette, President
- Atul C. Bhula, Senior Vice President

### **Reports of the General Assembly's Standing Committees**

- Academic & Student Affairs (P.A. Rowe, ASU, Chairman)
- Government Operations & Community Services (Joe Levin-Manning, UNCCH, Chairman)
- Legislative & Public Affairs (Michael Boglovits, UNCG, Chairman)
- Council of Student Body Presidents (Mark Blackwell, UNCW, Chairman)

### **Comments & Announcements**

Any delegate may address the General Assembly for a period not to exceed one (1) minute. Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

### **First Reading of Legislation**

- R16, Tuition Surcharge Impact Act (Mercer, et al)
- LR17, NCSSM SBP Trustee Act (Jariwala, et al)
- AB18, Association Statute Reforms Chapter 2 Part I (T. Doucette)
- GB19, Sovereignty Clarification Act (T. Doucette)

All filed legislation requiring committee consideration and not already reported will be referred to committee.

### **Comments & Announcements**

Any delegate may address the General Assembly for a period not to exceed one (1) minute. Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

### **Closing Roll Call and Adjournment of Friday Evening Session**

Saturday, October 24th, 2009

John Frederick Educational Technology Center (ETC), Music Wing Delegates arrive at 9:30am; meeting convenes at 10:00am

## Call to Order and Opening Roll Call

### Approval of the Journal of the August 28th-29th Meeting Approval of the Journal of the September 25th-26th Meeting

### **Miscellaneous Business**

### **Campus Updates**

- Appalachian State University
- East Carolina University
- Elizabeth City State University
- Fayetteville State University
- North Carolina Agricultural & Technical State University
- North Carolina Central University
- North Carolina School of Science & Mathematics
- North Carolina State University
- University of North Carolina at Asheville
- University of North Carolina at Chapel Hill
- University of North Carolina at Charlotte
- University of North Carolina at Greensboro
- University of North Carolina at Pembroke
- University of North Carolina at Wilmington
- University of North Carolina School of the Arts
- Western Carolina University
- Winston-Salem State University

The Student Body President of each University will have three (3) minutes to update the General Assembly on current events and challenges at his/her institution since the previous Association meeting.

#### **Comments & Announcements**

Any delegate may address the General Assembly for a period not to exceed one (1) minute each. Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

### **Recess for Afternoon Committee Meetings**

Please review the separate agenda for your assigned committee. All committees <u>must</u> recess by 3:00pm. <u>NO EXCEPTIONS</u>.

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### Lunch @ ~11:00am-12:00pm at NCSSM Dining Hall

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#### **Second Reading of Legislation**

• R16, Tuition Surcharge Impact Act (Mercer, et al)

### Second Reading of Legislation (cont'd)

- LR17, NCSSM SBP Trustee Act (Jariwala, et al)
- AB18, Association Statute Reforms Chapter 2 Part I (T. Doucette)
- GB19, Sovereignty Clarification Act (T. Doucette) Remaining legislation will be calendared for second reading as reported by committees.

#### **Comments & Announcements**

Any delegate may address the General Assembly for a period not to exceed one (1) minute each. Total time for this segment shall not exceed fifteen (15) minutes unless extended by the Assembly.

#### Closing Roll Call and Adjournment of Saturday Afternoon Business Session

#### **Committee Meetings Resume as Needed**

Please review the separate agenda for your assigned committee. Following adjournment, delegations are free for the remainder of the evening.

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Sunday, October 25th, 2009 @ 10:00am Hilton Garden Inn Southpoint, Dining Area

#### **Breakfast with the President**

- Review of October meeting successes / failures / changes needed
- Initial items for November meeting agenda
- Topics for discussion/research to report to UNC Board of Governors

#### Adjournment of Planning Breakfast @~11:00am

All delegations are free to check out and depart Durham.

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## Scheduled Meetings of the 38th Session of the Association

• July 11, 2009 @ NC State Council/Officer Summer Planning Meeting

- August 28-30 @ UNC Wilmington
- September 25-27 @ UNC Asheville
- October 23-25 @ NC School of Science & Mathematics
- November 20-22 @ Appalachian State
- December 12-13 @ UNC Pembroke *Council/Officer Midterm Review*
- January 29-31, 2010 @ UNC School of the Arts and Winston-Salem State
- February 26-28 @ NC A&T State and UNC Greensboro
- March 26-28 @ UNC Charlotte
- April 23-24 @ NC Central (*Adjournment Sine Die*)

### **Other Scheduled Events of the 38th Session**

• April 24th, 2010 @ 7:00pm – 8th Annual John L Sanders Award Banquet