

BOARD OF GOVERNORS MEETING

Friday, June 8, 2007

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation -- Mr. Broadwell
3. Roll call -- Secretary Perry
4. Approval of minutes (open) of May 11, 2007

CLOSED SESSION

5. Approval of minutes (closed) of May 11, 2007
6. Report of the Committee on Budget and Finance - Mr. Bowden
7. Report of the Committee on Personnel and Tenure - Mr. Mercer
8. Report of the Committee on the University Award - Mr. Adcock

OPEN SESSION

9. Administrative Action Items (Action by consent)
10. Report of the Committee on Budget and Finance -- Mr. Bowden
11. Report of the Committee on Educational Planning, Policies, and Program -- Dr. Taylor
12. Report of the Committee on Public Affairs -- Mr. Lail
13. Report of the Committee on University Governance -- Mr. Davis

14. Report of the Code Review Committee -- Mr. Wilson
15. Report from the ASG President -- Mr. Pantiel
16. Report of the Committee on Personnel and Tenure -- Mr. Mercer
17. President's Report
18. Election of a Chancellor
19. Chairman's Report
20. Election of an Officer
21. Administration of Oath of Office -- Chief Justice Parker

The next meeting is tentatively scheduled for **Friday, September 7, 2007**, at the General Administration Building.

6/6/07