

# 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