

## **BOARD OF GOVERNORS MEETING**

Friday, September 7, 2007

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

### **TENTATIVE AGENDA**

1. Call to order -- Chairman Phillips
2. Invocation -- Mr. Mercer
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of June 8 and July 12, 2007
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Audit Committee
8. Report of the Committee on Budget and Finance
9. Report of the Committee on Educational Planning, Policies, and Program
10. Report of the Committee on Public Affairs
11. Report of the Committee on University Governance
12. Report of the Code Review Committee -- Mr. Young
13. Chairman's Report

**CLOSED SESSION**

14. Approval of minutes (closed) of June 8 and July 12, 2007
15. Report of the Committee on Personnel and Tenure
16. Report of the Committee on the Distinguished Public Service Award  
- Mrs. Robinson

#### **OPEN SESSION**

17. Report of the Committee on Personnel and Tenure

The next meeting is tentatively scheduled for **Friday, October 12, 2007**, at the General Administration Building.

8/29/07