

# BOARD OF GOVERNORS MEETING

Friday, October 12, 2007

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

## **TENTATIVE AGENDA**

1. Call to order -- Chairman Phillips
2. Invocation -- Dr. Buffaloe
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of September 7, 2007
5. Administration of Oath of Office
6. Presentation of the Award for Excellence in Public Service
7. Remarks from Senator Richard Burr
8. President's Report
9. Administrative Action Items (Action by consent)
10. Report of the Audit Committee -- Mr. Smith
11. Report of the Committee on Budget and Finance -- Mr. Adcock
12. Report of the Committee on Educational Planning, Policies, and Program  
-- Mr. Farris
13. Report of the Committee on Public Affairs -- Mr. Barringer
14. Report of the Committee on University Governance -- Mr. Davis
15. Report of the Code Revision Committee -- Mr. Young
16. Chairman's Report

## **CLOSED SESSION**

17. Approval of minutes (closed) of September 7, 2007
18. Report of the Committee on Personnel and Tenure - Mrs. Gage

## **OPEN SESSION**

19. Report of the Committee on Personnel and Tenure -- Mrs. Gage

The next meeting is tentatively scheduled for **Friday, November 9, 2007**, at the General Administration Building.

10/11/07