

BOARD OF GOVERNORS MEETING

Friday, November 9, 2007

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation -- Mr. Daniels
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of October 12, 2007
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Audit Committee -- Mr. Smith
8. Report of the Committee on Budget and Finance -- Mr. Adcock
9. Report of the Committee on Educational Planning, Policies, and Program
-- Mr. Farris
10. Report of the Committee on Public Affairs -- Mr. Barringer
11. Report of the Committee on University Governance -- Dr. Roseman
12. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of October 12, 2007
14. Report of the Committee on Personnel and Tenure - Mrs. Gage

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, January 11, 2008**, at the North Carolina School of the Arts.

11/2/07