

BOARD OF GOVERNORS MEETING

Friday, March 7, 2008

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation -- Mr. Pitts
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of February 8, 2008

CLOSED SESSION

5. Approval of minutes (closed) of February 8, 2008
6. Report of the O. Max Gardner Award Committee - Dr. Flood
7. Report of the Committee on Personnel and Tenure - Mrs. Gage

OPEN SESSION

8. Administrative Action Items (Action by consent)
9. Report of the Audit Committee -- Mr. Smith
10. Report of the Committee on Budget and Finance -- Mr. Adcock
11. Report of the Committee on Educational Planning, Policies, and Program
-- Mr. Farris

12. Report of the Committee on Public Affairs -- Mr. Barringer
13. Report of the Committee on University Governance -- Mr. Davis
14. Report of the Committee on Personnel and Tenure -- Mrs. Gage
15. President's Report
16. Election of a Chancellor
17. Chairman's Report

The next meeting is tentatively scheduled for **Friday, May 9, 2008**, at the Spangler Center.

3/5/08