

## BOARD OF GOVERNORS MEETING

Thursday, May 8, 2008

1:45 p.m.

Board Room

The Spangler Center, Chapel Hill

### **TENTATIVE AGENDA**

1. Call to order -- Chairman Phillips
2. Roll call -- Secretary Sanders

### **CLOSED SESSION**

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

### **OPEN SESSION**

4. Report of the Committee on Personnel and Tenure -- Mrs. Gage
5. Election of a Chancellor

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

5/6/08