

BOARD OF GOVERNORS MEETING

Friday, May 9, 2008

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation -- Mr. Farris
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of March 7, 2008
5. Presentation of the Oliver Max Gardner Award
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 -- Mr. Davis
12. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of March 7, 2008
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, June 13, 2008**, at the Spangler Center.

5/7/08