

# BOARD OF GOVERNORS MEETING

Friday, November 14, 2008

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

## **TENTATIVE AGENDA**

1. Call to order -- Chairman Gage
2. Invocation -- Dr. Locklear
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of October 17, 2008
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Audit Committee -- Mr. Daniels
8. Report of the Committee on Budget and Finance -- Mr. Lail
9. Report of the Committee on Educational Planning, Policies, and Program  
-- Mr. Dixon
10. Report of the Committee on Public Affairs -- Dr. Taylor
11. Report of the Committee on University Governance -- Mr. Mercer
12. Report from the ASG President -- Mr. Doucette
13. Chairman's Report

## **CLOSED SESSION**

14. Approval of minutes (closed) of October 17, 2008
15. Report of the Committee on Budget and Finance - Mr. Lail
16. Report of the Committee on Personnel and Tenure - Dr. Flood

## **OPEN SESSION**

17. Report of the Committee on Personnel and Tenure -- Dr. Flood

The next meeting is tentatively scheduled for **Friday, January 9, 2009**, at the Spangler Center.

11/5/08