

BOARD OF GOVERNORS MEETING

Friday, January 9, 2009

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Gage
2. Invocation --
3. Roll call -- Secretary Sanders
4. Approval of minutes (open) of November 14, 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. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of November 14, 2009
14. Report of the Committee on Personnel and Tenure - Dr. Flood

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, February 13, 2009**, at the Spangler Center.

12/18/08