

# BOARD OF GOVERNORS MEETING

Friday, September 18, 2009

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

## **AGENDA**

1. Call to order – Chairman Gage
2. Invocation – Dr. Flood
3. Roll call – Secretary Corgnati
4. Approval of minutes (open) of August 14, 2009
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Audit Committee – Mr. Young
8. Report of the Committee on Budget and Finance – Mr. Davis
9. Report of the Committee on Educational Planning, Policies, and Programs – Mr. Pitts
10. Report of the Committee on Public Affairs – Mr. Hayes
11. Report of the Committee on University Governance – Ms. Blank
12. Chairman's Report

## **CLOSED SESSION**

13. Approval of minutes (closed) of August 14, 2009
14. Report of the Committee on Budget and Finance – Mr. Davis
15. Report of the Committee on Personnel and Tenure – Dr. Robinson

## **OPEN SESSION**

16. Report of the Committee on Personnel and Tenure – Dr. Robinson

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

9/9/09