

# BOARD OF GOVERNORS MEETING

Friday, October 9, 2009

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

## **TENTATIVE AGENDA**

1. Call to order – Chairman Gage
2. Invocation – Mr. Mills
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of September 18, 2009
5. Presentation of the Award for Excellence in Public Service
6. President's Report
7. Administrative Action Items (Action by consent)
8. Report of the Audit Committee – Mr Young
- 9 Report of the Committee on Budget and Finance – Mr. Davis
10. Report of the Committee on Educational Planning, Policies, and Programs  
– Mr. Pitts
11. Report of the Committee on University Governance – Ms. Blank
- 12 Chairman's Report

## **CLOSED SESSION**

- 13. Approval of minutes (closed) of September 18, 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, November 13, 2009**, at the Spangler Center.

9/28/09