

## BOARD OF GOVERNORS MEETING

Friday, January 8, 2010

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

### **TENTATIVE AGENDA**

1. Call to order – Chairman Gage
2. Invocation – Mr. Blackburn
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of November 13, 2009

### **CLOSED SESSION**

5. Approval of minutes (closed) of November 13, 2009
6. Report of the Committee on Personnel and Tenure – Dr. Robinson

### **OPEN SESSION**

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. Report of the Committee on Personnel and Tenure – Dr. Robinson
13. President's Report
14. Election of a Chancellor
15. Chairman's Report

The next meeting is tentatively scheduled for **Friday, February 12, 2010**, at the Spangler Center.

1/5/10