

BOARD OF GOVERNORS MEETING

Friday, June 11, 2010

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. Davenport
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of April 9, 2010
5. Administration of Oath of Office
6. President's Report
7. Administrative Action Items (Action by consent)
8. Report of the Committee on University Governance – Ms. Blank
9. Report of the Audit Committee – Mr. Young
10. Report of the Committee on Budget and Finance – Mr. Davis
11. Report of the Committee on Educational Planning, Policies, and Program
– Mr. Pitts
12. Report of the Committee on Public Affairs – Mr. Hayes
13. Election of Officers
14. Chairman's Report

CLOSED SESSION

15. Approval of minutes (closed) of April 9, 2010
16. Report of the Committee on Budget and Finance – Mr. Davis
17. Report of the Committee on the Award for Excellence in Public Service
– Mr. Hayes
18. Report of the Committee on Personnel and Tenure – Dr. Robinson

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, August 13, 2010**, at the Spangler Center.

6/11/10