

BOARD OF GOVERNORS MEETING

Friday, August 13, 2010

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. Deal
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of June 11, 2010

CLOSED SESSION

5. Approval of minutes (closed) of June 11, 2010
6. Report of the Committee on University Governance – Mr. Bowden
7. Report of the Committee on the University Award – Ms. Blank
8. Report of the Committee on Personnel and Tenure – Dr. Buffaloe

OPEN SESSION

9. Administrative Action Items (Action by consent)
10. Report of the Audit Committee – Dr. Roseman
11. Report of the Committee on Budget and Finance – Mr. Mercer
12. Report of the Committee on Educational Planning, Policies, and Program
– Mr. Deal

13. Report of the Committee on Public Affairs – Mrs. Goodnight
14. Report of the Committee on University Governance – Mr. Bowden
15. Report of the Committee on Personnel and Tenure – Dr. Buffaloe
16. President's Report
17. Election of a Chancellor
18. Chairman's Report

The next meeting is tentatively scheduled for **Friday, September 10, 2010**, on the UNC Wilmington campus.

8/11/10