

BOARD OF GOVERNORS MEETING

Friday, September 10, 2010

9:00 a.m.

Burney Center Ballroom C

University of North Carolina at Wilmington

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Dr. Roseman
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of August 13, 2010
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Audit Committee – Dr. Roseman
8. Report of the Committee on Budget and Finance – Mr. Mercer
9. Report of the Committee on Educational Planning, Policies, and Program
– Mr. Deal
10. Report of the Committee on University Governance – Mr. Bowden
11. Chairman's Report

CLOSED SESSION

12. Approval of minutes (closed) of August 13, 2010
13. Report of the Committee on Budget and Finance – Mr. Mercer

14. Report of the Committee on Personnel and Tenure – Mr. Mills

OPEN SESSION

15. Report of the Committee on Personnel and Tenure – Mr. Mills

The next regular meeting is tentatively scheduled for **Friday, October 8, 2010**, at the Spangler Center, Chapel Hill.

8/31/10