

BOARD OF GOVERNORS MEETING

Friday, October 8, 2010

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. Mitchell
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of August 26, 2010, and September 10, 2010
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 – Dr. Roseman
9. Report of the Committee on Budget and Finance – Mr. Mercer
10. Report of the Committee on Educational Planning, Policies, and Programs – Mr. Deal
11. Report of the Committee on University Governance – Mr. Bowden
12. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of August 26, 2010, and September 10, 2010
14. Report of the Committee on Budget and Finance – Mr. Mercer
15. Report of the Committee on University Governance – Mr. Bowden
16. Report of the Committee on Personnel and Tenure – Mr. Mills

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, November 5, 2010**, at the Spangler Center.

9/28/10