

BOARD OF GOVERNORS MEETING

Friday, January 14, 2011

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. Dixon
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of November 5, 2010
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report from the President of the Association of Student Governments
– Mr. Bhula
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 Public Affairs – Mrs. Goodnight
12. Report of the Committee on University Governance – Mr. Bowden
13. Chairman's Report

CLOSED SESSION

14. Approval of minutes (closed) of November 5, 2010
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, February 11, 2011**, at the Spangler Center.

12/16/10