

BOARD OF GOVERNORS MEETING

Friday, April 8, 2011

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. Leatherwood
3. Roll call – Secretary Sanders
4. Approval of minutes (open) of February 11, 2011
5. Presentation of the Oliver Max Gardner Award

CLOSED SESSION

6. Approval of minutes (closed) of February 11, 2011
7. Report of the Committee on Budget and Finance – Mr. Mercer
8. Report of the Committee on Personnel and Tenure – Mr. Mills

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 Programs – Mr. Deal

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

The next meeting is tentatively scheduled for **Friday, June 10, 2011**, at the Spangler Center.

4/6/11