

BOARD OF GOVERNORS MEETING

Tuesday, May 3, 2011

2:00 p.m.

Watson College of Education

Room 162

University of North Carolina at Wilmington

AGENDA

1. Call to order – Chairman Gage
2. Invocation – Dr. Roseman
3. Roll call – Secretary Sanders

CLOSED SESSION

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

OPEN SESSION

5. Report of the Committee on Personnel and Tenure – Mr. Mills
6. Election of a Chancellor

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

5/3/11