

# BOARD OF GOVERNORS MEETING

Friday, September 9, 2011

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

## **TENTATIVE AGENDA**

1. Call to order – Chairman Gage
2. Invocation – Mr. Mercer
3. Roll call – Secretary Flood
4. Approval of minutes (open) of August 12, 2011
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Audit Committee – Mr. Davenport
8. Report of the Committee on Budget and Finance – Mr. Young
9. Report of the Committee on Educational Planning, Policies, and Programs  
– Mr. Deal
10. Report of the Committee on Public Affairs – Dr. Roseman
11. Report of the Committee on University Governance – Mr. Daughtridge
12. Chairman's Report

## **CLOSED SESSION**

13. Approval of minutes (closed) of August 12, 2011
14. Report of the Committee on University Governance – Mr. Daughtridge
15. Report of the Committee on Personnel and Tenure – Mr. Dixon

## **OPEN SESSION**

16. Report of the Committee on Personnel and Tenure – Mr. Dixon

The next meeting is tentatively scheduled for **Friday, October 7, 2011**, on the University of North Carolina at Greensboro campus.

8/31/11