

BOARD OF GOVERNORS MEETING

Friday, November 11, 2011

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. Bissette
3. Roll call – Secretary Flood
4. Approval of minutes (open) of October 7, 2011
5. Report of the Audit Committee – Mr. Davenport
6. President's Report
7. Administrative Action Items (Action by consent)
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 University Governance – Mr. Daughtridge
11. Chairman's Report

CLOSED SESSION

12. Approval of minutes (closed) of October 7, 2011
13. Report of the Committee on Personnel and Tenure – Mr. Dixon

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, January 13, 2012**, at the Spangler Center, Chapel Hill.

11/1/11