

BOARD OF GOVERNORS MEETING

Friday, February 10, 2012

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. McMahan
3. Roll call – Secretary Flood
4. Approval of minutes (open) of January 13, 2012
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 Educational Planning, Policies, and Programs
– Mr. Deal
9. Report of the Committee on Public Affairs – Dr. Roseman
10. Report of the Committee on University Governance – Mr. Daughtridge
11. Report of the Committee on Budget and Finance – Mr. Young
12. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of January 13, 2012
14. Report of the Committee on University Governance – Mr. Daughtridge
15. Report of the Committee on the O. Max Gardner Award – Mr. Fulton
16. Report of the Committee on Personnel and Tenure – Mr. Dixon

OPEN SESSION

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

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

1/24/12