

BOARD OF GOVERNORS MEETING

Friday, June 15, 2012

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Gage
2. Invocation – Mr. Walker
3. Roll call – Secretary Flood
4. Approval of minutes (open) of April 13, 2012
5. Administration of Oath of Office
6. President's Report
7. Administrative Action Items (Action by consent)
8. Report of the Audit Committee – Mr. Davenport
9. Report of the Committee on Budget and Finance – Mr. Young
10. Report of the Committee on Educational Planning, Policies, and Program
– Mr. Deal
11. Report of the Committee on Public Affairs – Dr. Roseman
12. Report of the Committee on University Governance – Mr. Daughtridge
13. Chairman's Report

CLOSED SESSION

14. Approval of minutes (closed) of April 13, 2012
15. Report of the Committee on Budget and Finance – Mr. Young
16. Report of the Committee on University Governance – Mr. Daughtridge
17. Report of the Committee on the Award for Excellence in Public Service – Mr. Mitchell
18. Report of the Committee on Personnel and Tenure – Mr. Dixon

OPEN SESSION

19. Report of the Committee on Personnel and Tenure – Mr. Dixon
20. Election of Officers

The next meeting is tentatively scheduled for **Friday, August 10, 2012**, at the Spangler Center.

6/4/12