

BOARD OF GOVERNORS MEETING

Friday, August 10, 2012

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Hans
2. Invocation – Mr. Taylor
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of June 15, 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. Fulton
10. Report of the Committee on Educational Planning, Policies, and Program
– Mrs. Gage
11. Report of the Committee on Public Affairs – Mr. McMahan
12. Report of the Committee on University Governance – Mr. Daughtridge
13. Chairman's Report

CLOSED SESSION

14. Approval of minutes (closed) of June 15, 2012
15. Report of the Committee on University Governance – Mr. Daughtridge
16. President's Briefing – President Ross
17. Report of the Committee on Personnel and Tenure – Mr. Fennebresque

OPEN SESSION

18. Report of the Committee on Personnel and Tenure – Mr. Fennebresque

The next meeting is tentatively scheduled for Friday, September 14, 2012, at the Spangler Center.

7/30/12