

BOARD OF GOVERNORS MEETING

Friday, September 14, 2012

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

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

CLOSED SESSION

13. Approval of minutes (closed) of August 10, 2012
14. Report of the Audit Committee – Mr. Davenport
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 Thursday, October 11, 2012, at the Spangler Center.

9/4/12