

BOARD OF GOVERNORS MEETING

Friday, February 8, 2013

10:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Hans
2. Invocation – Ms. Carswell
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of January 11, 2013
5. President's Report
6. Recommendations of the Report on Strategic Directions

CLOSED SESSION

7. Approval of minutes (closed) of January 11, 2013
8. Report of the Audit Committee – Mr. Davenport
9. Report of the Committee on University Governance – Mr. Powers
10. Report of the O. Max Gardner Award Committee – Mr. Dixon
11. Report of the Committee on Personnel and Tenure – Mr. Fennebresque
12. President's Briefing – President Ross

OPEN SESSION

13. Election of a Chancellor
14. Administrative Action Items (action by consent)
15. Report of the Audit Committee – Mr. Davenport
16. Report of the Committee on Budget and Finance – Mr. Fulton
17. Report of the Committee on Educational Planning, Policies, and Program – Mrs. Gage
18. Report of the Committee on Public Affairs – Mr. McMahan
19. Report of the Committee on University Governance – Mr. Powers
20. Report of the Committee on Personnel and Tenure – Mr. Fennebresque
21. Chairman's Report

The next meeting is tentatively scheduled for Friday, April 12, 2013, on the UNC Pembroke campus.

2/6/13