

BOARD OF GOVERNORS MEETING

Friday, June 14, 2013

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Hans
2. Invocation – Dr. Flood
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of April 12, 2013
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. Powers
13. Chairman's Report

CLOSED SESSION

14. Approval of minutes (closed) of April 12, 2013
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 University Governance – Mr. Powers
18. Report of the Committee on the Award for Excellence in Public Service
– Mr. Trask
19. Report of the Committee on Personnel and Tenure – Mr. Fennebresque
20. President's Briefing – President Ross

OPEN SESSION

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

The next meeting is tentatively scheduled for Friday, August 9, 2013, at the Spangler Center.

6/3/13