

# BOARD OF GOVERNORS MEETING

Friday, January 10, 2014

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

## **TENTATIVE AGENDA**

1. Call to order – Chairman Hans
2. Invocation – Mr. Kotis
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of November 8, 2013
5. President's Report
6. Administrative Action Items (action by consent)
7. Report of the Audit Committee – Dr. Eshelman
8. Report of the Committee on Budget and Finance – Mr. Bissette
9. Report of the Committee on Educational Planning, Policies, and Program  
– Mr. Souza
10. Report of the Committee on Public Affairs – Mr. McMahan
11. Report of the Committee on University Governance – Mr. Powers
12. Report of the Special Committee on Military Affairs–Mr. Trask
13. Report of the Special Committee on Strategic Directions – Chairman Hans

14. Chairman's Report

### **CLOSED SESSION**

15. Approval of minutes (closed) of November 8, 2013
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 of the Board of Governors is scheduled for Friday, February 21, 2014, Building C, on the SAS campus in Cary, N.C.**

1/2/14