

# BOARD OF GOVERNORS MEETING

Friday, **June 20**, 2014

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

## **AGENDA**

1. Call to order – Chairman Hans
2. Invocation – Mrs. MacNeill
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of Friday, April 11, 2014
5. Administration of Oath of Office
6. President's Report
7. Administrative Action Items (action by consent)
8. Report of the Audit Committee – Dr. Eshelman
9. Report of the Committee on Budget and Finance – Mr. Bissette
10. Report of the Committee on Educational Planning, Policies, and Program -Mr. Souza
11. Report of the Committee on Public Affairs – Mr. McMahan
12. Report of the Committee on University Governance – Mr. Powers
13. Report of the Special Committee on Military Affairs–Mr. Trask
14. Chairman's Report

### **CLOSED SESSION**

15. Approval of minutes (closed) of Friday, April 11, 2014
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
19. Election of Officers of the Board of Governors

**The next meeting of the Board of Governors is scheduled for Friday, August 1, 2014, in the Board Room of the Spangler Center.**