

BOARD OF GOVERNORS MEETING

Friday, October 24, 2014

9:00 a.m.

Board Room, Spangler Center

AGENDA

1. Call to order – Chairman Fennebresque
2. Invocation – Mr. Pickett
3. Roll call – Secretary Perry
4. Approval of minutes (open) of Friday, September 12, 2014
5. Approval of minutes (open) of Friday, September 26, 2014
6. Presentation of the James E. Holshouser, Jr. Award for Excellence in Public Service
7. President's Report
8. Administrative Action Items (action by consent)
9. Report of the Audit Committee –Mr. McMahan
10. Report of the Committee on Budget and Finance – Mr. Smith
11. Report of the Committee on Educational Planning, Policies, and Program -Mr. Souza
12. Report of the Committee on Public Affairs – Mr. Holmes
13. Report of the Committee on University Governance – Mrs. MacNeill
14. Report of the Special Committee on Military Affairs–Mr. Trask
15. Report of the Special Committee on Strategic Directions– Mr. Hans

16. Chairman's Report

CLOSED SESSION

17. Approval of minutes (closed) of Friday, September 12, 2014
18. Approval of minutes (closed) of Friday, September 26, 2014
19. President's Briefing – President Ross
20. Report of the Committee on Personnel and Tenure – Mr. Sywassink

OPEN SESSION

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

The next meeting of the Board of Governors is scheduled for Friday, December 5, 2014, at the Spangler Center in Chapel Hill.