

BOARD OF GOVERNORS MEETING

Friday, January 16, 2015

8:30 a.m.

Board Room, Spangler Center

AGENDA

1. Call to order – Chairman Fennebresque
2. Invocation – Mr. Smith
3. Roll call – Secretary Perry
4. Governor McCrory
5. Approval of minutes (open) of Friday, December 5, 2014
6. President's Report
7. Administrative Action Items (action by consent)
8. Report of the Audit Committee –Mr. McMahan
9. Report of the Committee on Budget and Finance – Mr. Smith
10. Report of the Committee on Educational Planning, Policies, and Program -Mr. Souza
11. Report of the Committee on Public Affairs – Mr. Holmes
12. Report of the Committee on University Governance – Mrs. MacNeill
13. Report of the Special Committee on Strategic Directions– Mr. Hans
14. Chairman's Report

CLOSED SESSION

15. Approval of minutes (closed) of Friday, December 5, 2014
16. President's Briefing – President Ross
17. Report of the Committee on Personnel and Tenure – Mr. Sywassink

OPEN SESSION

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

The next meeting of the Board of Governors is scheduled for Friday, February 27, 2015, on the campus of University of North Carolina Charlotte.