

BOARD OF GOVERNORS MEETING

Friday, May 22, 2015

9:00 a.m.

Board Room, Spangler Center

AGENDA

1. Call to order – Chairman Fennebresque
2. Invocation – Mr. Lail
3. Roll call – Secretary Perry
4. Approval of minutes (open) of Friday, April 10, 2015
5. Administration of Oath of Office
6. University 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 Military Affairs–Mr. Trask
14. Chairman's Report

CLOSED SESSION

15. Approval of minutes (closed) of Friday, April 10, 2015
16. University Briefing – Mr. Shanahan
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, August 7, 2015, at the Spangler Center in Chapel Hill.