



MEETING OF THE BOARD OF GOVERNORS  
Special Committee on Strategic Directions

April 14, 2016 at 12:00 noon

University of North Carolina General Administration  
Center for School Leadership and Development, Board Room  
Chapel Hill, North Carolina

**AGENDA**

1. Approval of the Minutes of October 29, 2015 and January 21, 2016..... Champ Mitchell
2. Action Items Progress Report ..... Charles Perusse
3. Next Phase of Strategic Planning Process..... Champ Mitchell