

May 26, 2016 at 3:30 p.m.

University of North Carolina General Administration C.S.L.D Building, Board Room 119 Chapel Hill, North Carolina

## AGENDA

| 1. | Call to Order, General Remarks     | Steve Long |
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| 2. | Minutes of March 3, 2016           | Steve Long |
| 3. | Chairman's Report                  | Steve Long |
| 4. | Committee Request for Final Report | Steve Long |

5. Adjourn