

MEETING OF THE BOARD OF GOVERNORS

Friday, May 27, 2016

9:00 a.m.

Center for School Leadership Development

Chapel Hill, NC

AGENDA

1. Call to order Chairman Bissette
2. Invocation Mr. Webb
3. Roll call Secretary Perry
4. Administration of Oath of Office
5. Approval of minutes (open) of Friday, April 15, 2016
6. Approval of minutes (open) of Wednesday, April 27, 2016
7. Approval of minutes (open) of Tuesday, May 10, 2016
8. Presentation of the Oliver Max Gardner Award Mr. Aiken
9. Administrative Action Items (action by consent)
10. Report of the Committee on Audit, Risk Management and Compliance Mr. Davenport
11. Report of the Committee on Budget and Finance Mr. Smith
12. Report of the Committee on Educational Planning, Policies and Programs..... Mrs. Nelson
13. Report of the Committee on University Governance Ms. MacNeill
14. Report of the Committee on Public Affairs..... Mr. Powers
15. Report of the Strategic Planning Committee Mr. Grainger
16. Report of the Special Committee on Military Affairs..... Mr. Long
17. Chairman's Report Chairman Bissette

CLOSED SESSION

- 18. Approval of minutes (closed) of Friday, April 15, 2016
- 19. Approval of minutes (closed) of Wednesday, April 27, 2016
- 20. Approval of minutes (closed) of Tuesday, May 10, 2016
- 21. Report of the Committee on Personnel and TenureMr. Sywassink
- 22. President's Briefing President Spellings

OPEN SESSION

- 23. Report of the Committee on Personnel and TenureMr. Sywassink
- 24. Election of Officers of the Board of Governors

ADJOURN

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, July 29, 2016, Board Room, Center for School Leadership Development, Chapel Hill, NC

