

## **A. STRATEGIC PLANNING AGENDA**

University of North Carolina General Administration  
Center for School Leadership Development, Room 276  
Chapel Hill, North Carolina  
December 1, 2016 at 1:30 p.m.

1. Consideration of Working Draft and Public Input ..... Henry Hinton
  2. Consideration of Targets ..... Henry Hinton
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## **B. BUSINESS AGENDA**

University of North Carolina General Administration  
Center for School Leadership Development, Room 276  
Chapel Hill, North Carolina  
December 1, 2016 at 1:30 p.m.

1. Approval of the Minutes of October 13, 2016 ..... Henry Hinton
2. Discussion of Vacancies on Councils and Boards of Trustees ..... Henry Hinton
3. Other Business..... Andrea Poole

## **CLOSED SESSION**

4. Legal Update..... Tom Shanahan