



MEETING OF THE BOARD OF GOVERNORS  
Committee on Audit, Risk Management, and Compliance  
Committee on Public Affairs

**A. STRATEGIC PLANNING AGENDA**

Joint meeting, chaired by Walter Davenport and David Powers  
University of North Carolina General Administration  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina  
December 1, 2016 at 3:30 p.m.

1. Consideration of Working Draft and Public Input ..... Walter Davenport
2. Consideration of Targets ..... David Powers