

BOARD OF GOVERNORS MEETING

Friday, November 14, 2003

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Invocation -- Dr. Key
3. Roll call -- Secretary Perry
4. Approval of minutes of September 12, 2003
5. Presentation by the Honorable Richard H. Moore, North Carolina State Treasurer
6. President's Report
7. Administrative Action Items (*Action by consent*)
8. Report of the Committee on Budget and Finance -- Mr. Phillips
9. Report of the Committee on Educational Planning, Policies, and Programs
-- Dr. Gilchrist
10. Report of the Task Force on Meeting Teacher Supply and Demand
-- Dr. Gilchrist
11. Report of the Committee on University Governance -- Mr. Adcock
12. Report of the Committee on the Future of Information Technology
-- Mr. Cecil
13. Report of the Committee on Public Affairs -- Mr. Babb

14. Chairman's Remarks

CLOSED SESSION

15. Approval of minutes (closed) of September 12, 2003
16. Report of the Committee on Budget and Finance - Mr. Phillips
17. Report of the Committee on University Governance - Mr. Adcock
18. Report of the Committee on Personnel and Tenure - Mr. Davis

OPEN SESSION

19. Report of the Committee on Personnel and Tenure -- Mr. Davis

The next meeting is tentatively scheduled for **Friday, January 9, 2004**, in Chapel Hill.

11/11/03