

# BOARD OF GOVERNORS MEETING

Friday, February 13, 2004

11:00 a.m.

Board Room

General Administration Building, Chapel Hill

## TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Invocation -- Mrs. Sanders
3. Roll call -- Secretary Perry
4. Approval of minutes of January 9 and January 23, 2004
5. President's Report
6. Administrative Action Items (*Action by consent*)
7. Report of the Committee on Budget and Finance -- Mr. Phillips
8. Report of the Committee on Educational Planning, Policies, and Programs  
-- Dr. Gilchrist
9. Report of the Task Force on Meeting Teacher Supply and Demand  
-- Dr. Gilchrist
10. Report of the Committee on University Governance -- Mr. Adcock
11. Report of the Committee on the Future of Information Technology  
-- Mr. Cecil
12. Report of the Committee on Public Affairs -- Mr. Babb
13. Report of the Council of UNC Alumni Association Presidents -- Ms. Hathcock

14. Chairman's Remarks

### **CLOSED SESSION**

15. Approval of minutes (closed) of January 9 and January 23, 2004
16. Report of the Committee on Budget and Finance - Mr. Phillips
17. Report of the Committee on Personnel and Tenure - Mr. Davis

### **OPEN SESSION**

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

The next meeting is tentatively scheduled for **Friday, March 19, 2004**, in Chapel Hill.

2/9/04