

BOARD OF GOVERNORS MEETING

Friday, March 19, 2004

10:15 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Invocation -- Mr. Barringer
3. Roll call -- Secretary Perry
4. Approval of minutes of February 13, 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 Task Force on the UNC - Community College System Partnerships
-- Mr. Hans

14. Chairman's Remarks

CLOSED SESSION

15. Approval of minutes (closed) of February 13, 2004
16. Report of the Committee on Budget and Finance - Mr. Phillips
17. Report of the Committee on Personnel and Tenure - Mr. Davis
18. Report of the Committee on the O. Max Gardner Award - Dr. Taylor

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, May 14, 2004**, in Chapel Hill.

3/15/04