

BOARD OF GOVERNORS MEETING

Friday, May 14, 2004

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Invocation -- Mr. Bowden
3. Roll call -- Secretary Perry
4. Approval of minutes of March 19, 2004
5. Presentation of the Oliver Max Gardner Award
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 Special Committee Reviewing the Funding Model for Enrollment Growth -- Mr. Phillips
10. Report of the on Educational Planning, Policies, and Programs -- Dr. Gilchrist
11. Report of the Committee on University Governance -- Mr. Adcock
12. Report of the Committee on the Future of Nursing -- Mr. Souza
13. Report of the Committee on the Future of Information Technology -- Mr. Cecil

14. Report of the Committee on Public Affairs -- Mr. Babb
15. Report of the Task Force on the UNC - Community College System Partnerships
-- Mr. Hans

CLOSED SESSION

16. Approval of minutes (closed) of March 19, 2004
17. Report of the Committee on Budget and Finance - Mr. Phillips
18. Report of the Committee on University Governance - Mr. Adcock
19. Report of the Committee on Personnel and Tenure - Mr. Davis

OPEN SESSION

20. Report of the Committee on Personnel and Tenure -- Mr. Davis
21. Election of Officers
22. Chairman's Report

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

5/10/04