

BOARD OF GOVERNORS MEETING

Friday, September 10, 2004

10:00 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Invocation -- Mrs. Owen
3. Roll call -- Secretary Perry
4. Approval of minutes of July 9, 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 Special Committee Reviewing the Funding Model for Enrollment Growth -- Mr. Phillips
9. Report of the on Educational Planning, Policies, and Programs -- Dr. Gilchrist
10. Report of the Committee on University Governance -- Mr. Adcock
11. Report of the Committee on the Future of Nursing -- Mr. Souza
12. Report of the Special Committee on Economic Development and the University -- Mr. Cecil
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 July 9, 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. Chairman's Report

The next meeting is tentatively scheduled for **Friday, October 8, 2004**, in Chapel Hill.

9/3/04