

# BOARD OF GOVERNORS MEETING

Friday, November 12, 2004

10:30 a.m.

Board Room

General Administration Building, Chapel Hill

## **TENTATIVE AGENDA**

1. Call to order -- Chairman Wilson
2. Invocation -- Mr. Aldridge
3. Roll call -- Secretary Perry
4. Approval of minutes of October 8, 2004
5. President's Report
6. Administrative Action Items (Action by consent)
7. Report of the Special Committee Reviewing the Funding Model for Enrollment Growth -- Mr. Phillips
8. Report of the Committee on Budget and Finance -- Mr. Phillips
9. Report of the on Educational Planning, Policies, and Programs -- Dr. Gilchrist
10. Report of the Task Force on the UNC - Community College System Partnerships -- Mr. Hans
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 Public Affairs -- Mr. Babb

14. Report of the Special Committee on Economic Development and the University  
-- Mr. Lail

### **CLOSED SESSION**

15. Approval of minutes (closed) of October 8, 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 University Governance - Mr. Adcock

### **OPEN SESSION**

19. Report of the Committee on Personnel and Tenure -- Mr. Davis
20. Chairman's Report

The next meeting is tentatively scheduled for **Friday, January 14, 2005**, in Chapel Hill.

11/8/04