

BOARD OF GOVERNORS MEETING

Friday, January 13, 2006

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Invocation -- Mr. Dixon
3. Roll call -- Secretary Perry
4. Approval of minutes of November 11, 2005
5. President's Report
6. Remarks from the Chair of the State Board of Community Colleges
-- Ms. Pinnix-Ragland
7. Administrative Action Items (Action by consent)
8. Report of the Committee on Budget and Finance -- Mrs. Gage
9. Report of the Committee on Educational Planning, Policies, and Program
-- Dr. Taylor
10. Report of the Committee on Public Affairs -- Mr. Hans
11. Report of the Committee on University Governance -- Mr. Grainger

CLOSED SESSION

12. Approval of minutes (closed) of November 11, 2005
13. Report of the Committee on Budget and Finance - Mrs. Gage
14. Report of the Committee on Personnel and Tenure - Mr. Mercer

OPEN SESSION

15. Report of the Committee on Personnel and Tenure -- Mr. Mercer
16. Chairman's Report

The next meeting is tentatively scheduled for **Friday, February 10, 2006**, at the General Administration Building.

1/11/06