

BOARD OF GOVERNORS MEETING

Thursday, May 11, 2006

1:00 p.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Wilson
2. Roll call -- Secretary Perry

CLOSED SESSION

3. Report of the Committee to Oversee Mold Litigation - Chairman Wilson

The next meeting is scheduled for **Friday, May 12, 2006**, at the General Administration Building.

5/3/06