

## **BOARD OF GOVERNORS MEETING**

Friday, May 12, 2006

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

### **TENTATIVE AGENDA**

1. Call to order -- Chairman Wilson
2. Invocation -- Mr. Wynne
3. Roll call -- Secretary Perry
4. Approval of minutes of April 11, 2006
5. Presentation of the Oliver Max Gardner Award

### **CLOSED SESSION**

6. Approval of minutes (closed) of April 11, 2006
7. Report of the Committee on Personnel and Tenure - Mr. Mercer
8. Report of the Committee on University Governance - Mr. Grainger
9. Report of the Committee on the University Award - Mr. Barringer

### **OPEN SESSION**

10. Administrative Action Items (Action by consent)
11. Report of the Committee on Educational Planning, Policies, and Program  
-- Dr. Taylor

12. Report of the Committee on Public Affairs -- Mr. Hans
13. Report of the Committee on University Governance -- Mr. Grainger
14. Report of the Audit Committee -- Mr. Smith
15. Report of the Committee on Economic Development and the University  
-- Mr. Lail
16. Report of the Committee on Personnel and Tenure -- Mr. Mercer
17. President's Report
18. Election of a Chancellor
19. Chairman's Report

The next meeting is tentatively scheduled for **Friday, June 9, 2006**, at the General Administration Building.

5/10/06