

## BOARD OF GOVERNORS MEETING

Friday, June 9, 2006

**9:00 a.m.**

Board Room

General Administration Building, Chapel Hill

### **TENTATIVE AGENDA**

1. Call to order -- Chairman Wilson
2. Invocation -- Mr. Young
3. Roll call -- Secretary Perry
4. Approval of minutes (open) of May 11, 2006, and May 12, 2006
5. Administrative Action Items (Action by consent)
6. President's Report
7. Report of the Committee on Budget and Finance -- Mrs. Gage
8. Report of the Committee on Educational Planning, Policies, and Program  
-- Dr. Taylor
9. Report of the Committee on Public Affairs -- Mr. Hans
10. Report of the Committee on University Governance -- Mr. Grainger
11. Report of the Audit Committee -- Mr. Smith
12. Chairman's Report
13. Election of Officers

## **CLOSED SESSION**

14. Approval of minutes (closed) of May 11, 2006 and May 12, 2006
15. Report of the Committee on Personnel and Tenure - Mr. Mercer

## **OPEN SESSION**

16. Report of the Committee on Personnel and Tenure -- Mr. Mercer

The next meeting is tentatively scheduled for **Friday, August 11, 2006**, at the General Administration Building.

6/5/06