

BOARD OF GOVERNORS MEETING

Friday, September 8, 2006

9:30 a.m.

Board Room

General Administration Building, Chapel Hill

TENTATIVE AGENDA

1. Call to order -- Chairman Phillips
2. Invocation --
3. Roll call -- Secretary Perry
4. Approval of minutes (open) of August 11, 2006
5. Administrative Action Items (Action by consent)
6. President's Report
7. Report of the Audit Committee -- Mr. Smith
8. Report of the Committee on Budget and Finance -- Mr. Bowden
9. Report of the Committee on Educational Planning, Policies, and Program
-- Dr. Taylor
10. Report of the Committee on University Governance -- Mr. Davis
11. Report of the Committee on Public Affairs -- Mr. Lail
12. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of August 11, 2006
14. Report of the Committee on Budget and Finance - Mr. Bowden
15. Report of the Committee on University Governance - Mr. Davis
16. Report of the Committee on Personnel and Tenure - Mr. Mercer

OPEN SESSION

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

The next meeting is tentatively scheduled for **Friday, October 13, 2006**, at the General Administration Building.

8/29/06