

BOARD OF GOVERNORS MEETING

Friday, **December 5**, 2014

9:00 a.m.

Board Room, Spangler Center

AGENDA

1. Call to order – Chairman Fennebresque
2. Invocation – Mr. Rippy
3. Roll call – Secretary Perry
4. Approval of minutes (open) of Wednesday, October 22, 2014
5. Approval of minutes (open) of Friday, October 24, 2014
6. President's Report
7. Administrative Action Items (action by consent)
8. Report of the Audit Committee –Mr. McMahan
9. Report of the Committee on Budget and Finance – Mr. Smith
10. Report of the Committee on Educational Planning, Policies, and Program -Mr. Souza
11. Report of the Committee on Public Affairs – Mr. Holmes
12. Report of the Committee on University Governance – Mrs. MacNeill
13. Report of the Special Committee on Military Affairs–Mr. Trask
14. Chairman's Report

CLOSED SESSION

15. Approval of minutes (closed) of Wednesday, October 22, 2014
16. Approval of minutes (closed) of Friday, Friday, October 24, 2014
17. President's Briefing – President Ross
18. Report of the Committee on Personnel and Tenure – Mr. Sywassink

OPEN SESSION

19. Report of the Committee on Personnel and Tenure – Mr. Sywassink

The next meeting of the Board of Governors is scheduled for Friday, January 16, 2015, at the Spangler Center in Chapel Hill.