

**MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES  
AND OTHER SPECIAL EVENTS SCHEDULED \***

**Thursday, December 4, 2014**

- 8:30 a.m.: **Committee Chairs**, Executive Conference Room
- 9:00 a.m.: **Committee on Budget and Finance**, Board Room  
**Mr. Smith, Chair; Mr. Aiken, Mr. Bissette, Ms. Gage, Mr. Hans, Mr. Lampe, Mr. Mitchell, Mr. Trask, Chancellor Belcher, Chancellor Bierman, Chancellor Dubois**, Staff to the Committee: Mr. Perusse, Mr. Pruitt
- 10:00 a.m.: **Committee on Educational Planning, Policies, and Programs**, Executive Conference Room  
**Mr. Souza, Chair; Ms. Goodnight, Mr. Hood, Mr. Long, Ms. Maxwell, Mr. Nath, Mrs. Nelson, Mr. Parker, Mr. Parrish, Dr. Perry, Mr. Taylor, Chancellor Everts, Chancellor Martin, Chancellor Woodson**, Staff to the Committee: Dr. Arden; Faculty Assembly Support: Steve Leonard, Chair, UNC Faculty Assembly
- 11:45 a.m.: Lunch
- 12:00 noon: **Work Group on Teacher Quality**, Conference Room A  
**Mrs. Goodnight, Chair; Mrs. Gage, Mr. Long, Mrs. Wiley**, Staff to the Committee: Dr. Chapman
- 12:00 noon: **Audit Committee**, Conference Room C  
**Mr. McMahan, Chair; Mr. Aiken, Mr. Hood, Mr. Kotis, Mrs. Nelson, Chancellor Ballard, Chancellor Jones, Chancellor Reaves**, Staff to the Committee: Ms. Sanders
- 12:00 noon: **Special Committee on Military Affairs**, Executive Conference Room  
**Mr. Trask, Chair; Mr. Harrelson, Mr. Holmes, Mr. Lampe, Ms. Maxwell, Dr. Perry, Mr. Taylor**, Staff to the Committee: Mrs. Rhinehardt, Dr. Dixon
- 1:30 p.m.: **Committee on University Governance**, Board Room  
**Ms. MacNeill, Chair; Mr. Harrelson, Mr. Hinton, Mr. Lail, Mr. McMahan, Mr. Powers, Mr. Rippy, Chancellor Anderson, Chancellor Brady, Chancellor Carter**, Staff to the Committee: Ms. Lemmon, Mr. Shanahan
- 2:30 p.m.: **Committee on Personnel and Tenure**, Executive Conference Room  
**Mr. Sywassink, Chair; Mr. Grainger, Mr. Holmes, Mr. Kotis, Mr. Pickett, Mr. Walker, Ms. Wiley, Chancellor Folt, Chancellor Orr, Chancellor Saunders-White**, Staff to the Committee: Dr. Arden, Mr. Fleming; Faculty Assembly Support: Steve Leonard, Chair, UNC Faculty Assembly; Staff Assembly Support: Susan Colby, Chair, UNC Staff Assembly
- 3:30 p.m.: **Committee on Public Affairs**, Board Room  
**Mr. Holmes, Chair; Ms. Goodnight, Mr. Grainger, Mr. Harrelson, Mr. Hinton, Mr. McMahan, Mr. Nath, Mr. Parker, Mr. Parrish, Mr. Powers, Mr. Rippy, Mr. Trask, Ms. Wiley, Chancellor Roberts, Dr. Roper, Chancellor Sederburg**, Staff to the Committee: Ms. Rhinehardt, Mr. Moretz

**Friday, December 5, 2014**

8:00 a.m.: **Special Committee on Compensation**, Conference Room C  
**Mr. Sywassink, Chair; Ms. Goodnight, Mr. Grainger, Mrs. Nelson, Mr. Pickett**, Staff to the Committee: Ms. Farrell, Mr. Shanahan, Mr. Usischon

9:00 a.m.: **Board of Governors Meeting**, Board Room \*\*

11:00 a.m.: **Adjourn**

11:15 a.m.: **Working Group on Centers & Institutes**, Executive Conference Room  
**Mr. Holmes, Chair; Mr. Hans, Mr. Long, Ms. Maxwell, Mr. McMahan, Mr. Parrish, Dr. Perry**, Staff to the Working Group: Dr. Brown, Ms. Poole

TBD: Press Availability, Conference Room C  
(following the conclusion of the Board of Governors meeting)

\* All meetings at the Spangler Center unless otherwise noted

\*\*Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.

**Meeting times may be subject to change.**

11/26/2014 1:05 PM