

BOARD OF GOVERNORS MEETING

Friday, April 11, 2014

9:00 a.m.

Board Room

The Spangler Center, Chapel Hill

AGENDA (revised)

1. Call to order – Chairman Hans
2. Invocation – Mr. Lampe
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of February 21, 2014
5. Approval of minutes of Joint Session of February 21, 2014
6. Presentation of the Oliver Max Gardner Award
7. President's Report
8. Administrative Action Items (action by consent)
9. Report of the Audit Committee – Dr. Eshelman
10. Report of the Committee on Budget and Finance – Mr. Bissette
11. Report of the Committee on Educational Planning, Policies, and Program -Mr. Souza
12. Report of the Committee on Public Affairs – Mr. McMahan
13. Report of the Committee on University Governance – Mr. Powers
14. Report of the Special Committee on Military Affairs–Mr. Trask

15. Report of the Special Committee on Strategic Directions – Chairman Hans
16. Chairman’s Report

CLOSED SESSION

17. Approval of minutes (closed) of February 21, 2014
18. President’s Briefing – President Ross
19. Report of the Committee on Personnel and Tenure – Mr. Fennebresque

OPEN SESSION

20. Report of the Committee on Personnel and Tenure – Mr. Fennebresque
21. Election of a Chancellor

The next meeting of the Board of Governors is scheduled for Friday, June 20, 2014, in the Board Room of the Spangler Center.