

BOARD OF GOVERNORS MEETING

Friday, March 4, 2016

8:30 a.m.

**Rudolph Jones Student Center
Fayetteville State University**

AGENDA

1. Call to order –Chairman Bisette
2. Invocation – Mr. Williford
3. Roll call – Secretary Perry
4. Welcome and Report on Fayetteville State University – Chancellor Anderson
5. Remarks from Elizabeth City State University Chancellor Conway
6. Approval of minutes (open) of Tuesday, January 26, 2016
7. Approval of minutes (open) of Thursday, February 11-Friday, February 12, 2016
8. President’s Report– President Spellings
9. Administrative Action Items (action by consent)
10. Report of the Audit Committee – Mr. Davenport
11. Report of the Committee on Budget and Finance – Mr. Smith
12. Report of the Committee on Educational Planning, Policies, and Program - Mrs. Nelson
13. Report of the Committee on University Governance – Ms. MacNeill
14. Report of the Committee on Public Affairs – Mr. Powers
15. Report of the Committee on Military Affairs – Mr. Long
16. Report of the Committee on Personnel and Tenure – Mr. Sywassink

17. Chairman's Report – Chairman Bissette

CLOSED SESSION

18. Approval of minutes (closed) of Tuesday, January 26, 2016
19. Report of the O. Max Gardner Award Committee – Mr. Aiken
20. Report of the Committee on Personnel and Tenure – Mr. Sywassink
21. President's Briefing – President Spellings

OPEN SESSION

ADJOURN

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, April 15, 2016, on the campus of University of North Carolina Asheville, Asheville, NC