

## MEETING OF THE BOARD OF GOVERNORS Committee on Budget and Finance

## **B. OTHER BUSINESS AGENDA**

University of North Carolina General Administration Center for School Leadership Development, Board Room Chapel Hill, North Carolina Thursday, December 1, 2016 at 1:00 p.m.

1.	Discussion on Linking the 2017-19 Budget Priorities and	
	Legislative Agenda to the Strategic Plan	Jonathan Pruitt/Andrew Kelly

## C. STRATEGIC PLANNING AGENDA

University of North Carolina General Administration Center for School Leadership Development, Board Room Chapel Hill, North Carolina Thursday, December 1, 2016 at 1:00 p.m.

- 1. Consideration of Working Draft and Public Input .......Jim Holmes/Jonathan Pruitt
- 2. Consideration of Targets ......Jim Holmes/Jonathan Pruitt