

### **C. STRATEGIC PLANNING AGENDA**

University of North Carolina General Administration  
UNC Center for School Leadership Development, Room 119  
Chapel Hill, North Carolina  
December 1, 2016 at 1:30 p.m.

1. [Consideration of Working Draft and Public Input](#).....R. Doyle Parrish
  2. [Consideration of Targets](#) .....R. Doyle Parrish
- 

### **D. OTHER BUSINESS AGENDA – PART II**

University of North Carolina General Administration  
UNC Center for School Leadership Development, Room 119  
Chapel Hill, North Carolina  
December 1, 2016 at 1:30 p.m.

#### **CLOSED SESSION**

1. [Approval of the Closed Session Minutes of October 13, 2016](#).....R. Doyle Parrish
2. [Informational Report on Salary Adjustment Pre-Authorizations Delegated to the President or her Designee](#).....Matthew Brody
3. [Executive Compensation](#) .....Thomas Shanahan/Matthew Brody

#### **OPEN SESSION**

4. Other Business..... R. Doyle Parrish