



## Meeting of the Board of Governors

Friday, September 8, 2017 at 9:00 a.m.  
University of North Carolina General Administration  
Center for School Leadership Development, Board Room  
Chapel Hill, North Carolina

### AGENDA

1. Call to Order..... Chairman Bissette
2. Invocation ..... Mrs. Blue
3. Roll Call ..... Ms. Poole
4. Approval of Minutes (Open) of July 13, July 14, and August 28, 2017 ..... Chairman Bissette
5. President’s Report ..... President Spellings
6. Administrative Action Items (action by consent)
7. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Smith
8. Report of the Committee on Budget and Finance ..... Mr. Sloan
9. Report of the Committee on Educational Planning, Policies, and Programs ..... Mrs. Nelson
10. Report of the Committee on University Governance..... Mr. Long
11. Report of the Committee on Public Affairs ..... Mr. Daughtry
12. Report of the Strategic Planning Committee ..... Mr. Mitchell
13. Chairman’s Report ..... Chairman Bissette

### CLOSED SESSION

14. Approval of Minutes (Closed) of July 13, July 14, and August 28, 2017 ..... Chairman Bissette
15. Report of the Committee on the Award for Excellence in Public Service..... Mr. Knott
16. Report of the Committee on Audit, Risk Management, and Compliance..... Mr. Smith
17. Report of the Committee on Personnel and Tenure..... Mr. Parrish
18. Chairman’s Report ..... Chairman Bissette
19. President’s Report ..... President Spellings
20. UNC Health Care Briefing ..... Dr. Roper
21. Legal Affairs Briefing ..... Mr. Shanahan

### OPEN SESSION

22. Report of the Committee on Personnel and Tenure..... Mr. Parrish
23. Election of Officers ..... Chairman Bissette
24. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Friday, November 3, 2017, at the Center for School Leadership Development in Chapel Hill, NC.**