

## Meeting of the Board of Governors

Friday, January 26, 2018 at 9:00 a.m.

University of North Carolina General Administration

Center for School Leadership Development, Board Room

Chapel Hill, North Carolina

### **TENTATIVE AGENDA**

1. Call to Order..... Chairman Bissette
2. Invocation ..... Mrs. Coward
3. Roll Call ..... Secretary Burris-Floyd
4. Approval of Minutes (Open) of December 15, 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. Holmes
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 Personnel and Tenure ..... Mr. Parrish
- 11a. Presentation by the State Treasurer of North Carolina..... Mr. Folwell
12. Report of the Committee on Public Affairs ..... Mr. Daughtry
13. Report of Committee on Strategic Initiatives..... Mr. Mitchell
14. Chairman's Report ..... Chairman Bissette

### **CLOSED SESSION**

15. Approval of Minutes (Closed) of December 15, 2017 ..... Chairman Bissette
16. Report of the Committee on Personnel and Tenure ..... Mr. Parrish
17. President's Report ..... President Spellings
18. Legal Report..... Mr. Shanahan
19. Report of the Special Committee to Review UNC Health Care/Carolinas Healthcare ..... Mr. Sloan

### **OPEN SESSION**

20. Adjourn

**The next regularly scheduled meeting of the Board of Governors is Friday, March 23, 2018, at the University of North Carolina Wilmington.**