

Friday, March 23, 2018 at 9:00 a.m.
University of North Carolina Wilmington
Burney Center, Ballroom C
Wilmington, North Carolina

TENTATIVE AGENDA

1. Call to Order.....Chairman Bissette
2. Invocation Mrs. Murphy
3. Roll Call..... Secretary Burris-Floyd
4. Approval of Minutes (Open) of January 26, 2018.....Chairman Bissette
5. President’s ReportPresident Spellings
6. Administrative Action Items (action by consent)
7. Report from the Association of Student Governments Mr. Hardin
8. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holmes
9. Report of the Committee on Budget and Finance.....Mr. Sloan
10. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
11. Report of the Committee on University GovernanceMr. Long
12. Report of the Committee on Public Affairs..... Mr. Daughtry
13. Report of Committee on Strategic Initiatives Mr. Mitchell
14. Chairman’s ReportChairman Bissette

CLOSED SESSION

15. Approval of Minutes (Closed) of January 26, 2017.....Chairman Bissette
16. Report of Special Committee on Presidential Assessment.....Chairman Bissette
17. Report of the Special Committee to Review UNC Health Care/Carolinas HealthcareMr. Sloan
18. Report of the Committee on the 2018 Oliver Max Gardner Award Mr. Powers
19. Report of the Committee on Personnel and Tenure Mr. Parrish
20. President’s ReportPresident Spellings
21. Legal Report..... Mr. Shanahan

OPEN SESSION

- 22. Report of the Committee on Personnel and Tenure Mr. Parrish
- 23. Announcement of Candidates for Board Offices Secretary Burris-Floyd
- 24. Adjourn

The next regularly scheduled meeting of the Board of Governors is Thursday, May 24, 2018, at the Center for School Leadership Development (CSLD) in Chapel Hill.