BUSINESS AGENDA
University of North Carolina General Administration
Via Teleconference and Room 279
Center for School Leadership Development
Chapel Hill, North Carolina
July 12, 2016 at 3:00 p.m.

1. Approval of the Minutes of May 24, 2016 ................................................................. Chair Mitchell

2. Strategic Planning Update ............................................................................................... Charles Perusse
   a. Board of Governors Master Calendar and Work Plan
   b. Roles and Responsibilities
   c. Update on Progress and Next Steps

3. Other Business ................................................................................................................ Chair Mitchell