



MEETING OF THE BOARD OF GOVERNORS  
Committee on the 2017 Oliver Max Gardner Award

February 6, 2017 at 2:00 p.m.  
University of North Carolina General Administration  
C.D. Spangler Building, Conference Room C  
Chapel Hill, North Carolina

**DRAFT AGENDA**

**OPEN SESSION**

1. Call to Order ..... Chairman Burris-Floyd

**CLOSED SESSION**

2. Discussion of Nominations

**OPEN SESSION**

3. Adjourn