



MEETING OF THE BOARD OF GOVERNORS

April 27, 2016 at 1:30 p.m.

University of North Carolina General Administration
Board Room, Spangler Center
Chapel Hill, North Carolina

AGENDA

OPEN SESSION

- 1. Call to Order Chair Bissette
- 2. Roll Call.....Secretary Perry

CLOSED SESSION

- 3. Discussion: Appointment of UNC-TV Director and General Manager President Spellings
- 4. Discussion: Election of a Chancellor, East Carolina University President Spellings

OPEN SESSION

- 5. Appointment of UNC-TV Director and General Manager President Spellings
- 6. Election of Chancellor, East Carolina University President Spellings
- 7. Adjourn Chair Bissette

Press Availability, Executive Conference Room (following the conclusion of the meeting)

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, May 27, 2016, Board Room, Center for School Leadership Development, Chapel Hill, NC.