



MEETING OF THE BOARD OF GOVERNORS
Committee on Strategic Planning

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