



MEETING OF THE BOARD OF GOVERNORS
Committee on the University Award

Monday, May 2, 2016

10:00 a.m.

University of North Carolina General Administration

Teleconference, CSLD Building, Suite 127

Chapel Hill, NC

AGENDA

1. Call to OrderRodney Hood
2. Motion to go into Closed Session.....Laura Wiley
3. Discussion for University Award BanquetRodney Hood
 - a. Guest List and RSVP status
 - b. Order of the Program
 - c. Outstanding Items
 - d. Next Steps