

Friday, October 14, 2016
9:30 a.m.
Board Room
Center for School Leadership Development
Chapel Hill, NC

MEETING OF THE BOARD OF GOVERNORS

TENTATIVE AGENDA

1. Call to Order Chairman Bissette
2. Invocation..... Mr. Powers
3. Roll CallSecretary Perry
4. Approval of Minutes (open) of Friday, September 9, 2016
5. President’s Report..... President Spellings
6. Administrative Action Items (action by consent)
7. Report of the Joint Committees on Public Affairs and Audit, Risk Management,
and Compliance..... Mr. Davenport
8. Report of the Committee on Budget and Finance Mr. Lampe
9. Report of the Committee on Educational Planning, Policies, and Programs..... Mrs. Nelson
10. Report of the Committee on University Governance Mr. Hinton
11. Report of the Strategic Planning Committee Mr. Souza
12. Chairman’s Report Chairman Bissette

CLOSED SESSION

13. Approval of Minutes (closed) of Friday, September 9, 2016
14. Legal Update Mr. Shanahan
15. Report of the Committee on Personnel and TenureMr. Parrish
16. President’s Briefing President Spellings

OPEN SESSION

17. Report of the Committee on Personnel and TenureMr. Parrish

ADJOURN

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, December 2, 2016, Board Room, Center for School Leadership Development, Chapel Hill, NC.