



Meeting of the Board of Governors

Friday, July 14, 2017 at 9:00 a.m.
University of North Carolina at Asheville
Reuter Center
Asheville, North Carolina

AGENDA

1. Call to OrderChairman Bissette
2. Invocation..... Mr. Allison
3. Roll Call..... Ms. Poole
4. Approval of Minutes (Open) of Friday, May 19, 2017Chairman Bissette
5. Approval of Minutes (Open) of Monday, June 26, 2017Chairman Bissette
6. Presentation by Chancellor, University of Texas SystemAdmiral William H. McCraven
7. Chairman’s Report.....Chairman Bissette
8. Administrative Action Items (action by consent)
9. Report of the Committee on Audit, Risk Management, and Compliance Mr. Smith
10. Report of the Committee on Budget and Finance Mr. Sloan
11. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
Item 10a. – Presentation by President, Southern Association of Dr. Wheelan
Colleges and Schools Commission on Colleges (SACS)
12. Report of the Committee on University Governance.....Mr. Long
13. Report of the Committee on Public Affairs Mr. Daughtry
14. Report of the Strategic Planning Committee Mr. Mitchell

CLOSED SESSION

15. Approval of Minutes (Closed) of Friday, May 19 and Monday, June 26, 2017.....Chairman Bissette
16. Report of the Committee on Personnel and Tenure..... Mr. Parrish
17. Report of the Committee on University Governance.....Mr. Long
18. Legal Affairs Report Mr. Shanahan
19. President’s Report.....President Spellings

OPEN SESSION

20. Report of the Committee on Personnel and Tenure..... Mr. Parrish
21. Adjourn

The next regularly scheduled meeting of the Board of Governors is Friday, September 8, 2017, at the Center for School Leadership Development in Chapel Hill, NC.