UNIVERSITY OF NORTH CAROLINA
A SYSTEM OF HIGHER LEARNING

Friday, December 2, 2016　　　　　　　　　　　　　　**MEETING OF THE BOARD OF GOVERNORS**
9:00 a.m.
Board Room
Center for School Leadership Development
Chapel Hill, NC

TENTATIVE AGENDA

1.　Call to Order .... Chairman Bissette

2.　Invocation

3.　Roll Call .... Secretary Perry

4.　Approval of Minutes (open) of Friday, October 14, 2016

5.　Presentation of the Governor James E. Holshouser, Jr., Award for Excellence in
　　Public Service .... Mrs. Nelson

6.　President's Report.. President Spellings

7.　Administrative Action Items (action by consent)

8.　Report from the Association of Student Governments .... Ms. Finnegan

9.　Report of the Committee on Audit, Risk Management, and Compliance .... Mr. Davenport

10.　Report of the Committee on Budget and Finance .... Mr. Holmes

11.　Report of the Committee on Educational Planning, Policies, and Programs................... Mrs. Nelson

12.　Report of the Committee on Public Affairs... Mr. Powers

13.　Report of the Committee on University Governance .... Mr. Hinton

14.　Report of the Strategic Planning Committee... Mr. Souza

15.　Chairman's Report .... Chairman Bissette

CLOSED SESSION

16.　Approval of Minutes (closed) of Friday, October 14, 2016

17.　Report of the Committee on Personnel and Tenure .... Mr. Parrish

18.　Legal Update .... Mr. Shanahan

19.　President's Briefing .... President Spellings

OPEN SESSION

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

ADJOURN

The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, January 13, 2017, Board Room, Center for School Leadership Development, Chapel Hill, NC.