



Meeting of the Board of Governors

Friday, March 3, 2017 at 8:00 a.m.
University of North Carolina General Administration
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

1. Call to Order.....Chairman Bissette
2. Roll Call..... Secretary Perry

CLOSED SESSION

3. Report of Special Committee on Presidential Assessment.....Chairman Bissette

(Upon conclusion of this closed session, the Board will stand in recess until 9:00 a.m.)

OPEN SESSION

4. InvocationVice Chairman Aiken
5. Approval of Minutes (Open) of Friday, January 13, 2017Chairman Bissette
6. President’s ReportPresident Spellings
7. Administrative Action Items (action by consent)
8. Report of the Committee on Audit, Risk Management, and Compliance Mr. Davenport
9. Report of the Committee on Budget and FinanceMr. Lampe
10. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
11. Report of the Committee on Public Affairs..... Mr. Powers
12. Report of the Committee on University Governance Mr. Hinton
13. Report of the Strategic Planning Committee.....Mr. Souza
14. Chairman’s ReportChairman Bissette

CLOSED SESSION

15. Approval of Minutes (Closed) of Friday, January 13, 2017 Chairman Bissette
16. Report of the Committee on the 2017 Oliver Max Gardner AwardMs. Burris-Floyd
17. Report of the Committee on Personnel and Tenure Mr. Parrish
18. Legal Affairs Report..... Mr. Shanahan

OPEN SESSION

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

The next regularly scheduled meeting of the Board of Governors is Friday, May 19, 2017, Board Room, Center for School Leadership Development, Chapel Hill, North Carolina.