



**MEETING OF THE BOARD OF GOVERNORS**

**Friday, July 29, 2016**

**9:00 a.m.**

**Board Room**

**Center for School Leadership Development**

**Chapel Hill, NC**

**AGENDA**

- 1. Call to order ..... Chairman Bissette
- 2. Invocation ..... Mr. Sloan
- 3. Roll Call .....Secretary Perry
- 4. Approval of minutes (open) of Friday, May 27, 2016
- 5. Presentation of the Oliver Max Gardner Award .....Mr. Aiken
- 6. President’s Report..... President 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 Finance ..... Mr. Lampe
- 10. Report of the Committee on Educational Planning, Policies, and Programs..... Mrs. Nelson
- 11. Report of the Committee on University Governance .....Mr. Hinton
- 12. Report of the Committee on Public Affairs..... Mr. Powers
- 13. Report of the Strategic Planning Committee .....Mr. Mitchell
- 14. Report on the Public Comment Session..... Mrs. Wiley
- 15. Chairman’s Report ..... Chairman Bissette

**CLOSED SESSION**

- 16. Approval of minutes (closed) of Friday, May 27, 2016
- 17. Report of the Committee on the Governor James E. Holshouser, Jr.  
Award for Excellence in Public Service..... Mrs. Nelson
- 18. Report of the Committee on Personnel and Tenure .....Mr. Parrish
- 19. Legal Update ..... Mr. Shanahan

20. President's Briefing ..... President Spellings

**OPEN SESSION**

21. 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, September 9, 2016, Board Room, Center for School Leadership Development, Chapel Hill, NC.**