

## **BOARD OF GOVERNORS MEETING**

**Friday, September 18, 2015**

**9:30 a.m.**

**University of North Carolina School of the Arts**

### **AGENDA**

1. Call to order – Chairman Fennebresque
2. Invocation – Mrs. Burris-Floyd
3. Roll call – Secretary Perry
4. Welcome and Report on the University of North Carolina School of the Arts – Chancellor Bierman
5. Approval of minutes (open) of Friday, August 7, 2015
6. President’s Report– President Ross
7. Administrative Action Items (action by consent)
8. Report of the Audit Committee – Mr. Aiken
9. Report of the Committee on Budget and Finance – Mr. Smith
10. Report of the Committee on Educational Planning, Policies, and Program - Mrs. Nelson
11. Report of the Committee on Public Affairs – Mr. Holmes
12. Report of the Committee on University Governance – Mrs. MacNeill
13. Report of the Special Committee on Military Affairs–Mr. Long
14. Chairman’s Report – Chairman Fennebresque

## **CLOSED SESSION**

15. Approval of minutes (closed) of Friday, August 7, 2015
16. Report of the Audit Committee – Mr. Aiken
17. Report of the Committee on Personnel and Tenure – Mr. Sywassink
18. President’s Briefing – President Ross
19. Chairman’s Report – Chairman Fennebresque

## **OPEN SESSION**

20. Report of the Committee on Personnel and Tenure – Mr. Sywassink

**The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, October 30, 2015, Board Room, Center for School Leadership Development, Chapel Hill**