

## **BOARD OF GOVERNORS**

**Special Called Meeting  
Tuesday, January 26, 2016  
10:00 a.m.**

**Center for School Leadership Development**

### **AGENDA**

1. Call to order –Chairman Bissette
2. Invocation – Mr. King
3. Roll call – Secretary Perry
4. Approval of minutes (open) of Friday, December 11, 2015 (VOTE)
5. President’s Report– Interim President Gonzales
6. Administrative Action Items (action by consent) (VOTE)
  - a. (B&F) Sale of Special Obligation Bonds – UNCG
  - b. (B&F) Authorization of Capital Improvements Projects – ASU, NCSU, and UNCC
  - c. (B&F) Disposition of Property by Exchange – NCSU
  - d. (B&F) Disposition of Property by Lease – NCSU
  - e. (B&F) Adjustment to Previously Approved Bond Project – UNC Asheville
  - f. (GOV) Policy 200.9 - *Requests for Information on Data from the General Assembly*
7. Board of Governors Officer Election – Chairman Bissette (VOTE)
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 (VOTE)
11. Report of the Committee on University Governance – Ms. MacNeill (VOTE)

12. Report of the Committee on Public Affairs – Mr. Powers
13. Report of the Committee on Strategic Directions – Mr. Mitchell
14. Chairman’s Report – Chairman Bisette

**CLOSED SESSION**

15. Approval of minutes (closed) of Friday, December 11, 2015 (VOTE)
16. Report of the University Award Committee – Mr. Hood (VOTE)
17. Report of the Committee on Personnel and Tenure (teaching awards) – Mr. Sywassink (VOTE)

**OPEN SESSION**

18. Report of the Committee on Personnel and Tenure – Mr. Sywassink (VOTE)
19. Election of a Chancellor (VOTE)

**The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, March 4, 2016, on the campus of Fayetteville State University, Fayetteville, NC**