

BOARD OF GOVERNORS SPECIAL MEETING

Thursday, June 25, 2015

2:00 p.m.

Executive Conference Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Fennebresque
2. Roll call – Secretary Perry
3. Approval of Leadership Statement [VOTE] – Mr. Pickett
4. Approval of UNCCH Faculty Retirement Incentive Program [VOTE] – Mr. Sywassink
5. Approval of UNC-TV Incentive Compensation Plan [VOTE] – Mr. Sywassink
6. Approval of Elizabeth City State University Trustee Appointment [VOTE] – Mrs. MacNeill