

Friday, November 3, 2017 at 9:00 a.m.
University of North Carolina General Administration
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

TENTATIVE AGENDA

1. Call to Order.....Chairman Bissette
2. Invocation Mr. Bryan
3. Roll Call..... Ms. Burris-Floyd
4. Approval of Minutes (Open) of Sept. 7, Sept. 8, and Oct. 9, 2017Chairman Bissette
5. Presentation of the Governor James E. Holshouser, Jr., Award for Excellence in Public Service Mr. Knott
6. President’s ReportPresident Spellings
7. Administrative Action Items (action by consent)
8. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holmes
9. Report of the Committee on Budget and Finance.....Mr. Sloan
10. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
11. Report of the Committee on University GovernanceMr. Long
12. Report of the Committee on Public Affairs..... Mr. Daughtry
13. Report of the Committee on Strategic Initiatives..... Mr. Mitchell
14. Report of the Task Force on Board of Governors Meetings Mr. Fetzer
15. Report of the Task Force on UNC General Administration Purpose..... Mr. Rucho
16. Report of the Task Force on UNC General Administration Relocation.....Mr. Webb
17. Chairman’s ReportChairman Bissette

CLOSED SESSION

18. Approval of Minutes (Closed) of Sept. 8, and Oct. 9, 2017Chairman Bissette
19. Report of the Committee on Audit, Risk Management, and Compliance Mr. Holmes
20. Report of the Committee on Personnel and Tenure Mr. Parrish
21. Chairman’s ReportChairman Bissette
22. President’s ReportPresident Spellings
23. Legal Affairs Briefing Mr. Shanahan

OPEN SESSION

- 24. Report of the Committee on Personnel and Tenure Mr. Parrish
- 25. Adjourn

The next regularly scheduled meeting of the Board of Governors is Friday, December 15, 2017, at the Center for School Leadership Development in Chapel Hill, NC.