

Friday, January 13, 2017 at 9:30 a.m.
University of North Carolina General Administration
Center for School Leadership Development, Board Room
Chapel Hill, North Carolina

AGENDA

1. Call to OrderChairman Bissette
2. InvocationTBD
3. Roll Call Secretary Perry
4. Approval of Minutes (Open) of Friday, December 2, 2016.....Chairman Bissette
5. President’s ReportPresident Spellings
6. Chairman’s ReportChairman Bissette
7. Report of the Strategic Planning Committee..... Mr. Souza
8. Administrative Action Items (action by consent)
9. Report of the Committee on Budget and Finance.....Mr. Lampe
10. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
11. Report of the Committee on Public Affairs..... Mr. Powers
12. Report of the Committee on University Governance..... Mr. Hinton
13. Report of the Committee on Personnel and Tenure Mr. Parrish

CLOSED SESSION

14. Approval of Minutes (Closed) of Friday, December 2, 2016Chairman Bissette
15. Report of the Committee on Personnel and Tenure Mr. Parrish
16. Report of the Committee on University Governance..... Mr. Hinton
17. Legal Update Mr. Shanahan
18. President’s BriefingPresident Spellings

OPEN SESSION

19. Report of the Committee on Personnel and Tenure Mr. Parrish
20. Adjourn

The next regularly scheduled meeting of the Board of Governors is Friday, March 3, 2017, Board Room, Center for School Leadership Development, Chapel Hill, North Carolina.