

BOARD OF GOVERNORS LEADERSHIP STATEMENT COMMITTEE MEETING

Thursday, June 18, 2015

1:00 p.m.

Board Room
Spangler Center
Chapel Hill, North Carolina

TENTATIVE AGENDA

OPEN SESSION

Call to Order Joan MacNeill

Roll Call Bart Corgnati

Approval of the Minutes of the April 27, 2015, Committee Meeting Joan MacNeill

Discussion of the Leadership Statement Process Therence Pickett

Presentation of the 2015 Draft Leadership Statement Therence Pickett/Kevin FitzGerald

Update on the Search Process John Isaacson

Adjournment

June 12, 2015