



Meeting of the Board of Governors

Friday, May 19, 2017 at 9:00 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. Invocation Secretary Perry
3. Roll Call..... Secretary Perry
4. Approval of Minutes (Open) of Friday, March 3, 2017Chairman Bissette
5. Administration of the Oath of Office
6. Presentation of the Oliver Max Gardner Award Ms. Burris-Floyd
7. President’s ReportPresident Spellings
8. Chairman’s ReportChairman Bissette
9. Administrative Action Items (action by consent)
10. Report of the Committee on Audit, Risk Management, and Compliance Mr. Davenport
11. Report of the Committee on University Governance Mr. Hinton
12. Report of the Committee on Budget and FinanceMr. Lampe
13. Report of the Committee on Educational Planning, Policies, and ProgramsMrs. Nelson
14. Report of the Committee on Public Affairs..... Mr. Powers
15. Report of the Strategic Planning Committee Mr. Souza

CLOSED SESSION

16. Approval of Minutes (Closed) of Friday, March 3, 2017 Chairman Bissette
17. Report of the Committee on Personnel and Tenure Mr. Parrish
18. Report of the Committee on University Governance Mr. Hinton
19. Legal Affairs Report..... Mr. Shanahan
20. President’s ReportPresident Spellings

OPEN SESSION

21. Report of the Committee on Personnel and Tenure Mr. Parrish
22. Adjourn

The next regularly scheduled meeting of the Board of Governors is Friday, July 14, 2017 at the University of North Carolina at Asheville.