



**MEETING OF THE BOARD OF GOVERNORS**

**Friday, April 15, 2016**

**9:00 a.m.**

**Center for School Leadership Development  
Chapel Hill, NC**

**AGENDA**

- 1. Call to order ..... Chairman Bissette
- 2. Invocation ..... Mr. Knott
- 3. Roll call .....Secretary Perry
- 4. Report on University of North Carolina at Asheville ..... Chancellor Grant
- 5. Approval of minutes (open) of Friday, March 4, 2016
- 6. President’s Report..... President Spellings
- 7. Administrative Action Items (action by consent)
- 8. Report of the Committee on Audit, Risk Management and Compliance ..... Mr. Davenport
- 9. Report of the Committee on Budget and Finance ..... Mr. Smith
- 10. Report of the Committee on Educational Planning, Policies and Programs..... Mrs. Nelson
- 11. Report of the Committee on University Governance ..... Ms. MacNeill
- 12. Report of the Committee on Public Affairs..... Mr. Powers
- 13. Report of the Special Committee on Strategic Directions ..... Mr. C. Mitchell
- 14. Chairman’s Report ..... Chairman Bissette

**CLOSED SESSION**

- 15. Approval of minutes (closed) of Friday, March 4, 2016
- 16. Report of the O. Max Gardner Award Committee..... Mr. Aiken
- 17. Report of the University Award Committee ..... Mr. Hood

- 18. Report of the Committee on Personnel and Tenure .....Mr. Pickett
- 19. President’s Briefing ..... President Spellings

**OPEN SESSION**

- 20. Report of the Committee on Personnel and Tenure .....Mr. Pickett

**ADJOURN**

**The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, May 27, 2016, Board Room, Center for School Leadership Development, Chapel Hill, NC**