

**BOARD OF GOVERNORS LEADERSHIP STATEMENT COMMITTEE MEETING**

**Monday, April 27, 2015**

**1:00 p.m.**

Room 111  
Center for School Leadership Development  
Chapel Hill, North Carolina

**TENTATIVE AGENDA**

**OPEN SESSION**

Call to Order .....Therence Pickett

Roll Call .....TBD

Overview..... Joan MacNeill

General Principles/Policies Applicable to Search Process ..... Tom Shanahan

Public Records/Open Meetings..... Tom Shanahan

Leadership Statement Committee Plan.....Therence Pickett/Kevin FitzGerald

- Draft Committee Charter
- Timeline
- Stakeholder Groups
- Website
- Draft Survey
- Public Meetings

Adjournment

April 30, 2015