

SPECIAL BOARD OF GOVERNORS MEETING

Friday, May 29, 2015

10:00 a.m.

Executive Conference Room

Spangler Center, Chapel Hill

TENTATIVE AGENDA

OPEN SESSION

1. Call to order Chairman Fennebresque

2. Approval of the Minutes of the May 20, 2015, Presidential Search Process Training

3. Report of the Presidential Search Committee Joan MacNeill

4. Adjournment