

BOARD OF GOVERNORS MEETING

Friday, October 23, 2015

11:00 a.m.

Board Room

The Spangler Center, Chapel Hill

TENTATIVE AGENDA

1. Call to order – Chairman Fennebresque

2. Invocation

3. Roll call – Secretary Perry

CLOSED SESSION

4. Report of the Presidential Search Committee – Mrs. Goodnight / Mr. Pickett

5. Report of the Committee on Personnel & Tenure – Mr. Sywassink

OPEN SESSION

6. Report of the Presidential Search Committee – Mrs. Goodnight / Mr. Pickett

7. Election of a President

8. Remarks from the President-Elect

9. Adjourn

The next meeting of the UNC Board of Governors is tentatively scheduled for Friday, October 30, 2015, at the Center for School Leadership Development, Chapel Hill.