



MEETING OF THE BOARD OF GOVERNORS
Committee on the Gov. Holshouser, Jr. Award for Excellence in Public Service

AGENDA

University of North Carolina General Administration
Spangler Center, Conference Room A (Teleconference)
Chapel Hill, North Carolina
August 31, 2017 at 10:00 a.m.

1. Call the meeting to OrderMr. Knott
2. Consideration of nominations *[closed session]*
3. Identify next meeting date, if required
4. Adjourn