

**Friday, September 9, 2016**  
**9:00 a.m.**  
**Board Room**  
**Center for School Leadership Development**  
**Chapel Hill, NC**

**TENTATIVE AGENDA**

- 1. Call to Order ..... Chairman Bissette
- 2. Invocation ..... Ms. Gage
- 3. Roll Call ..... Secretary Perry
- 4. Approval of Minutes (open) of Friday, July 29, 2016
- 5. President’s Report..... President Spellings
- 6. Administrative Action Items (action by consent)
- 7. Report of the Committee on Audit, Risk Management, and Compliance ..... Mr. Davenport
- 8. Report of the Committee on Budget and Finance ..... Mr. Lampe
- 9. Report of the Committee on Educational Planning, Policies, and Programs..... Mrs. Nelson
- 10. Report of the Committee on University Governance ..... Mr. Hinton
- 11. Report of the Committee on Public Affairs..... Mr. Powers
- 12. Report of the Strategic Planning Committee ..... Mr. C. Mitchell
- 13. Report on the Public Comment Session..... Mrs. Wiley
- 14. Chairman’s Report ..... Chairman Bissette

**CLOSED SESSION**

- 15. Approval of Minutes (closed) of Friday, July 29, 2016
- 16. Legal Update ..... Mr. Shanahan
- 17. Report of the Committee on Personnel and Tenure ..... Mr. Parrish
- 18. President’s Briefing ..... President Spellings

**OPEN SESSION**

- 19. Report of the Committee on Personnel and Tenure .....Mr. Parrish

**ADJOURN**

**The next regularly scheduled meeting of the Board of Governors is scheduled for Friday, October 14, 2016, Board Room, Center for School Leadership Development, Chapel Hill, NC.**