



MEETING OF THE BOARD OF GOVERNORS
Special Committee on Strategic Planning

May 24, 2016 at 9:00 a.m. via Teleconference

University of North Carolina General Administration
C.S.L.D. Building, Executive Conference Room 279
Chapel Hill, North Carolina

AGENDA

- 1. Approval of the Minutes of April 14, 2016 Champ Mitchell
- 2. Board Meeting Realignment President Spellings
- 3. Review Strategic Priorities Work Plan..... Charles Perusse