

# BOARD OF GOVERNORS MEETING

Friday, August 9, 2013

**9:00 a.m.**

Board Room

The Spangler Center, Chapel Hill

## **TENTATIVE AGENDA**

1. Call to order – Chairman Hans
2. Invocation – Roger Aiken
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of June 14, 2013
5. President’s Report
6. Administrative Action Items (action by consent)
7. Report of the Audit Committee – Mr. Eshelman
8. Report of the Committee on Budget and Finance – Mr. Bissette
10. Report of the Committee on Educational Planning, Policies, and Program – Mr. Souza
11. Report of the Committee on Public Affairs – Mr. McMahan
12. Report of the Committee on University Governance – Mr. Lail
13. Chairman’s Report

## **CLOSED SESSION**

14. Approval of minutes (closed) of June 14, 2013
15. Report of the Audit Committee – Mr. Eshelman
16. Report of the Committee on Budget and Finance – Mr. Bissette
17. Report of the Committee on University Governance – Mr. Lail
18. Report of the Committee on Personnel and Tenure – Mr. Fennebresque
19. President’s Briefing – President Ross

## **OPEN SESSION**

20. Report of the Committee on Personnel and Tenure – Mr. Fennebresque

**The next meeting is scheduled for Friday, September 13, 2013, at the Spangler Center.**

8/1/13