

Board Of Governors Meeting Agenda For Friday, February 21

By Administrator

Monday, 17 February 2014 13:09 - Last Updated Monday, 17 February 2014 13:11

RALEIGH, (SGRToday.com) - The UNC Board of Governors will meet Friday, February 21 at SAS Campus in Cary. The meeting begins at 9 a.m.

The Board of Governors meeting will be followed at 11:00 a.m. by a joint meeting of the UNC Board of Governors and the State Board of Community Colleges. The agenda for the Board of Governors is below. Complete materials can be found at <https://www.northcarolina.edu/bog/index.php>

1. Call to order – Chairman Hans
2. Invocation – Mr. Kotis
3. Roll call – Secretary Goodnight
4. Approval of minutes (open) of January 10, 2014
5. President's Report
6. Administrative Action Items (action by consent)
7. Report of the Committee on Budget and Finance – Mr. Bissette
8. Report of the Committee on Educational Planning, Policies, and Program – Mr. Souza

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9. Report of the Committee on Public Affairs – Mr. McMahan

10. Report of the Committee on University Governance – Mr. Powers

11. Report of the Special Committee on Military Affairs–Mr. Trask

12. Chairman's Report

CLOSED SESSION

13. Approval of minutes (closed) of January 10, 2014

14. President's Briefing – President Ross

15. Report of the O. Max Gardner Award Special Committee – Mr. Walker

16. Report of the University Governance Committee – Mr. Powers

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

OPEN SESSION

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