

## UNC Board Of Governors Agenda For Friday, October 24 Meeting

By Administrator

Tuesday, 21 October 2014 04:58 -

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RALEIGH, (SGRToday.com) - The UNC Board of Governors will meet Friday, October 24, 2014 at the Spangler Center at UNC Chapel Hill. The agenda for the meeting is as follows, according to the UNC System. There will be both open and closed sessions.

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Friday, October 24, 2014

9:00 a.m.

Board Room, Spangler Center

### AGENDA

1. Call to order – Chairman Fennebresque
2. Invocation – Mr. Pickett
3. Roll call – Secretary Perry
4. Approval of minutes (open) of Friday, September 12, 2014
5. Approval of minutes (open) of Friday, September 26, 2014
6. Presentation of the James E. Holshouser, Jr. Award for Excellence in Public Service
7. President's Report
8. Administrative Action Items (action by consent)
9. Report of the Audit Committee –Mr. McMahan
10. Report of the Committee on Budget and Finance – Mr. Smith
11. Report of the Committee on Educational Planning, Policies, and Program -Mr. Souza
12. Report of the Committee on Public Affairs – Mr. Holmes

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13. Report of the Committee on University Governance – Mrs. MacNeill

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

15. Report of the Special Committee on Strategic Directions– Mr. Hans

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16. Chairman's Report

### CLOSED SESSION

17. Approval of minutes (closed) of Friday, September 12, 2014

18. Approval of minutes (closed) of Friday, September 26, 2014

19. President's Briefing – President Ross

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

### OPEN SESSION

21. Report of the Committee on Personnel and Tenure – Mr. Sywassink

The next meeting of the Board of Governors is scheduled for Friday, December 5, 2014, at the Spangler Center in Chapel Hill.

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