Thursday, January 23 - 8:00 A.M.
Chancellor’s Ballroom

OPEN SESSION

1. Convene Meeting

2. Roll Call

3. Consent Agenda
   a. Approval of November 2013 Minutes (Regular Meeting) (Tab 1)
   b. Ratification of Mail Ballot dated December 12, 2013 (Tab 2)
   c. Ratification of Mail Ballot dated December 17, 2013

4. Chair’s Remarks

5. Student Body President’s Remarks

6. Chancellor’s Remarks

7. “Add Health” Study and Adolescent Health – Kathleen Harris, Distinguished Professor Sociology

8. “Life on NASCAR” – UNC Journalism Students

9. Autism Breakthrough of the Year - Mark Zylka, Associate Professor, and Ben Philpot, Professor, Cell Biology and Physiology, UNC School of Medicine

10. Report of the External Relations Committee

11. Report of the Finance & Infrastructure Committee

12. Report of the Innovation & Impact Committee

13. Report of the University Affairs Committee

CLOSED SESSION

14. *Report of the External Relations Committee (Tab 3)

15. *Report of the University Affairs Committee (Tab 4)

16. *Legal Advice

OPEN SESSION

17. Report of the University Affairs Committee

18. Adjournment

*Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.