



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**BOARD OF TRUSTEES**  
**PERSONNEL COMMITTEE**  
**MAY 24, 2017, 8:30AM**  
**MEADOWMONT GRILL CONF. ROOM,**  
**RIZZO CONFERENCE CENTER**

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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Convene Meeting  
*Trustee Jeff Brown*
2. Motion to go into Closed Session

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

**COMMITTEE MEMBERS**  
**Jefferson W. Brown, Chair**  
**Charles G. Duckett, Vice Chair**  
**W. Lowry Caudill**  
**William (Bill) Keyes IV**