

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
JANUARY 2014
BOARD OF TRUSTEES MEETING AGENDA
THE CAROLINA INN**

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, Cell Development and Ben Philpot, Professor, Cell Development, 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.