

THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
BOARD OF TRUSTEES
UNIVERSITY AFFAIRS COMMITTEE
Wednesday - January 22, 2014
2:00 - 4:00 p.m.
Carolina Inn - Chancellor's Ballroom West

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Progress of the Student-Athlete Academic Initiatives Working Group
James Dean Jr., Executive Vice Chancellor and Provost
2. Open Access to Academic Research
Jan Boxill, Chair of the Faculty
3. Remarks from Employee Forum
Monthly Book Selection
December Meeting
Honoring Brenda Malone
January Meeting
Data Breach
Charles Streeter, Chair of the Employee Forum

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

Committee Members

J. Alston Gardner, Chair
Phillip L. Clay
Haywood D. Cochrane, Jr.
Charles Duckett
Kelly Matthews Hopkins
Dwight Stone

Administrative Liaison:

Jim Dean, Executive Vice Chancellor and Provost