

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

Thursday, March 27 - 8:00 A.M.

Hill Ballroom

OPEN SESSION

1. Convene Meeting
2. Roll Call
3. Consent Agenda
 - a. Approval of January 2014 Minutes (Regular Meeting) (Tab 1)
 - b. Ratification of Mail Ballot dated February 17, 2014 (Tab 2)
 - c. Ratification of Mail Ballot dated February 26, 2014
4. Chair's Remarks
 - ***Appointment of Nominating Committee
 - ***Resolution of Appreciation for Christy Lambden
5. Student Body President's Remarks
6. Chancellor's Remarks
7. "Applied Physical Sciences" – Dr. Peter Mucha, Chair, Dept. of Applied Physical Sciences, Bowman & Gordon Gray Professor of Mathematics
8. Kenan-Flagler STAR Program – Jim Dean, Executive Vice Chancellor and Provost, and Students
9. Athletic Advising – Bubba Cunningham, Athletic Director
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
15. *Report of the University Affairs Committee
16. *Legal Advice

OPEN SESSION

17. Report of the External Relations Committee
18. Report of the University Affairs Committee
19. Adjournment

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