

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL  
BOARD OF TRUSTEES  
UNIVERSITY AFFAIRS COMMITTEE  
Wednesday – March 26, 2014  
2:00 - 4:00 p.m.  
Carolina Inn – Hill Ballroom Central**

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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Faculty Governance Update  
*Jan Boxill, Chair of the Faculty*
  
2. Remarks from Employee Forum  
Speakers and February and March Meetings  
InTouch Newsletter  
Upcoming Elections  
Community Garden Update  
*Charles Streeter, Chair of the Employee Forum*
  
3. Graduate and Professional Student Federation Updates  
*Kiran Bhardwaj, Graduate and Professional Student Federation President*
  
4. Academic Performance Framework  
*James Dean Jr., Executive Vice Chancellor and Provost*  
*Ron Strauss, Executive Vice Provost and Chief International Officer*

\*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***