

**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**

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

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

*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