

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL BOARD OF TRUSTEES**  
**UNIVERSITY AFFAIRS COMMITTEE AGENDA**  
**Wednesday- July 24, 2013/ 2:00-4:00 p.m.**  
**The Carolina Inn- Chancellor's Ballroom West**

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**OPEN SESSION**

**FOR ACTION**

1. Incentive Compensation Plan for the Vice Chancellor for Development (Attachment A)  
Brenda Malone, Vice Chancellor for Human Resources
2. Educational Assistance Program for Kenan-Flagler Business School (Attachment B)  
EPA Non-Faculty Staff- Brenda Malone

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Chair's Remarks- Alston Gardner
2. Vice Chancellor's Remarks- Winston Crisp
3. Faculty Chair Remarks- Jan Boxill
4. Employee Forum Chair Remarks- Charles Streeter
5. GPSF Remarks- Julie Lauffenburger

**Committee Members**

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

**Administrative Liaisons**

Jim Dean, Executive Vice Chancellor and Provost  
Jan Boxill, Chair of the Faculty  
Winston Crisp, Vice Chancellor for Student Affairs  
Bubba Cunningham, Athletic Director  
Brenda Malone, Vice Chancellor for Human Resources  
Steve Matson, Dean of the Graduate School  
Ron Strauss, Executive Vice Provost  
Charles Streeter, Chair of the Employee Forum