

**BOARD OF GOVERNORS SPECIAL SESSION WITH  
UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL BOARD  
OF TRUSTEES**

Wednesday, October 22, 2014

10:30 a.m.

Kenan Center

University Of North Carolina at Chapel Hill

**AGENDA**

1. Call to order – Chairman Fennebresque
2. Welcome – Chairman Caudill
3. Roll call – UNC Board of Governors Secretary Perry
4. Roll call – UNC-CH Board of Trustees Secretary Shuping-Russell
5. Ethics Awareness Statement – Chairman Fennebresque

**CLOSED SESSION**

Briefing from Kenneth Wainstein

**OPEN SESSION**