

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL  
BOARD OF TRUSTEES  
UNIVERSITY AFFAIRS COMMITTEE  
Wednesday – January 21, 2015  
4:00 p.m.  
The Carolina Inn – Chancellor’s Ballroom West**

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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Faculty Update  
*Bruce Cairns, Chair of the Faculty*
2. GPSF Update  
*Brandon Linz, Vice President of the Graduate and Professional Student Federation*
3. Campus Update  
*Winston Crisp, Vice Chancellor for Student Affairs*
4. SACS Update  
*Chancellor Carol L. Folt*

\*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  
Charles G. Duckett, Vice Chair  
Phillip L. Clay  
Peter T. Grauer  
Kelly Matthews Hopkins  
Andrew H. Powell**

***Administrative Liaison:***

***Jim Dean, Executive Vice Chancellor and Provost***