



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

**BOARD OF TRUSTEES**  
**UNIVERSITY AFFAIRS COMMITTEE**  
**NOVEMBER 16, 2016, 4:00PM**  
**CHANCELLOR'S BALLROOM WEST,**  
**CAROLINA INN**

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**OPEN SESSION**

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Faculty Update  
*Bruce Cairns, Chair*
2. Graduate and Professional Student Federation Update  
*Dylan Russell, President*
3. Employee Forum Update  
*Charles Streeter, Chair*

Some of the business to be conducted is authorized by the N.C. Open Meetings Law to be conducted in closed session.

**COMMITTEE MEMBERS**

**Charles (Chuck) G. Duckett, Chair**

**William (Bill) Keyes IV, Vice Chair**

**Jefferson W. Brown**

**Kelly Matthews Hopkins**

**Hari H. Nath**

**Bradley C. Opere**

***Administrative Liaison:***

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