



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

BOARD OF TRUSTEES
PERSONNEL COMMITTEE
JANUARY 25, 2017, 8:00AM
CLUB ROOM, CAROLINA INN

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Convene Meeting
Trustee Jeff Brown
2. Motion to go into Closed Session

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

COMMITTEE MEMBERS
Jefferson W. Brown, Chair
Charles G. Duckett, Vice Chair
W. Lowry Caudill
William (Bill) Keyes IV