



THE UNIVERSITY
of NORTH CAROLINA
at CHAPEL HILL

BOARD OF TRUSTEES
APPEAL COMMITTEE
JANUARY 24, 2017, 3:00PM
218 SOUTH BUILDING

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Convene Meeting
Trustee Chuck Duckett
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
Charles G. Duckett, Chair
Julia Sprunt Grumbles
William (Bill) Keyes IV