



OPEN SESSION

1. Convene Meeting
2. Oath of Office – Newly elected/reappointed members
3. Election of Officers
4. Roll Call
5. Consent Agenda
 - a. Approval of May 2017 Minutes (Regular Meeting)
 - b. Ratification of Mail Ballot dated June 21, 2017
 - c. Ratification of Mail Ballot dated June 25, 2017
 - d. Ratification of Mail Ballot dated July 6, 2017
 - e. Ratification of Mail Ballot dated July 10, 2017
6. Chair's Remarks
7. Student Body President's Remarks
8. Chancellor's Remarks
9. Maynard Adams Fellowships for the Public Humanities – Lloyd Kramer, Professor of History and Director of Carolina Public Humanities
10. Report of the Commercialization & Economic Development Committee
11. Report of the External Relations Committee
12. Report of the Finance, Infrastructure & Audit Committee
13. Report of the University Affairs Committee

CLOSED SESSION

14. *Report of the External Relations Committee
15. *Report of the University Affairs Committee
16. *Legal Update

OPEN SESSION

17. Report of the External Relations Committee
18. Report of the University Affairs Committee
19. Adjournment

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