



THE UNIVERSITY  
of NORTH CAROLINA  
at CHAPEL HILL

BOARD OF TRUSTEES  
UNIVERSITY AFFAIRS COMMITTEE  
JULY 26, 2017, 2:10PM  
ALUMNI HALL II,  
GEORGE WATTS HILL ALUMNI CENTER

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**OPEN SESSION**

**FOR ACTION**

1. Centers and Institutes Update (Attachment A)  
*Jim Dean, Executive Vice Chancellor and Provost*

**FOR INFORMATION ONLY**

(No formal action is requested at this time)

1. Provost Update  
*Jim Dean, Executive Vice Chancellor and Provost*
2. Faculty Update  
*Leslie Parise, Chair*
3. Employee Forum Update  
*Shayna Hill, Chair*
4. Undergraduate Curriculum Update  
*Andy Perrin, Professor, Department of Sociology*

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**  
**Jefferson W. Brown, Vice Chair**  
**Kelly Matthews Hopkins**  
**William (Bill) A. Keyes IV**  
**Hari H. Nath**  
**Elizabeth M. Adkins**

***Administrative Liaison:***  
***Jim Dean, Executive Vice Chancellor and Provost***