
OPEN SESSION

1. Convene Meeting
2. Roll Call
3. Consent Agenda
 - a. Approval of November 14-15, 2018 Minutes (Regular Meeting)
 - b. Approval of November 27, 2018 Minutes (Emergency Meeting)
 - c. Approval of December 3, 2018 Minutes (Special Meeting)
 - d. Approval of January 18, 2019 Minutes (Emergency Meeting)
 - e. Approval of January 22, 2019 Minutes (Special Meeting)
 - f. Resolutions of Appreciation
4. Chair's Remarks
5. Student Body President's Remarks
6. Chancellor's Remarks
7. Carolina Student Transfer Excellence Program (C-STEP) – Steve Farmer, Vice Provost for Enrollment and Undergraduate Admissions
8. Report of the External Relations Committee
9. Report of the Finance, Infrastructure & Audit Committee
10. Report of the Strategic Framework Committee
11. Report of the University Affairs Committee

CLOSED SESSION

12. *Report of the External Relations Committee
13. *Report of the University Affairs Committee
14. *Legal Update

OPEN SESSION

15. Report of the External Relations Committee
16. Report of the University Affairs Committee
17. Adjournment

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