

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL  
MAY 2013  
BOARD OF TRUSTEES MEETING AGENDA  
THE CAROLINA INN**

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**Thursday, May 23- 8:00 A.M.**  
**Hill Ballroom**

**OPEN SESSION**

1. Convene Meeting
2. Student Body President Oath of Office
3. Roll Call
4. Consent Agenda
  - a. Approval of March 27-28 Minutes
  - b. Ratification of Mail Ballot dated April 15
5. Chair's Remarks
6. Report of the Nominating Committee
7. Chancellor's Remarks
8. Student Body President's Remarks
9. Report of the External Relations & Advancement Committee
10. Report of the Budget, Finance, & Audit Committee
11. Report of the University Affairs Committee
12. Buildings & Grounds Committee of the Whole

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**CLOSED SESSION**

13. \*Report of the Budget, Finance, & Audit Committee
14. \*Report of the University Affairs Committee
15. \*Legal Advice

**OPEN SESSION**

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.