

**THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL
BOARD OF TRUSTEES
UNIVERSITY AFFAIRS COMMITTEE
Wednesday- September 25, 2013
2:00- 4:00 p.m.
Carolina Inn- Chancellor's Ballroom West**

OPEN SESSION

FOR INFORMATION ONLY

(No formal action is requested at this time)

1. Provost's Remarks- Jim Dean
2. Remarks from Vice Chancellor for Student Affairs- Winston Crisp
3. Remarks from Chair of the Faculty- Jan Boxill
4. Remarks from Employee Forum Chair- Charles Streeter
5. Discussion of Alumni Survey-
Dean Karen Gil and Assistant Provost Lynn Williford
6. Remarks from Graduate and Professional Student Federation President-
Kiran Bhardwaj
7. Student Congress

Committee Members

**J. Alston Gardner, Chair
Phillip L. Clay
Haywood D. Cochrane, Jr.
Charles Duckett
Kelly Matthews Hopkins
Dwight Stone**

Administrative Liaison:

Jim Dean, Executive Vice Chancellor and Provost