MINUTES

Trustees Present: *chair*$ *vice chair*$

$ $

E. Professional Administrative Staff Council Report

F. Board Chair/s Comments

IV. Reports of the Committees of the Board

A. Finance and Audit Committee

B. Ad Hoc Campaign Committee

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V.

V.

ii. Section 1-1-204 University Counsel

iii. Section 2-3-501 Course Outline

C. Rowing, Not Drifting 2030, Phase III

IX. Action Items

A. UNC President Employment Agreement

X. Adjourn