

MINUTES

Trustees Present:

chair

vice chair

E. Professional Administrative Staff Council Report

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IV. Reports of the Committees of the Board

A. Finance and Audit Committee

B. Ad Hoc Campaign Committee

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