

BOARD MEETING MINUTES FOR

I. MEETING DETAILS

Chairperson: _____

Secretary: _____

Date: _____, 20____

Time: ____:____ ☐ AM ☐ PM

Location (name): _____

Street Address: _____

City: _____

State: _____ Zip: _____

II. ROLL CALL

III. CALL TO ORDER

IV. OLD BUSINESS

V. NEW BUSINESS

VI. OTHER ITEMS

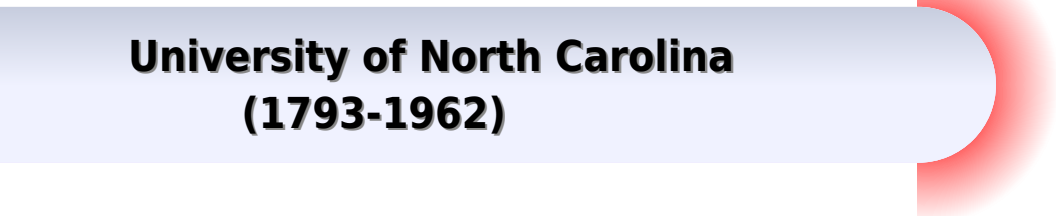
VII. ADJOURNMENT

Minutes submitted by: _____ Print Name: _____

Approved by: _____ Print Name: _____

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**University of North Carolina
(1793-1962)**



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