

SC 254 - APPROVED

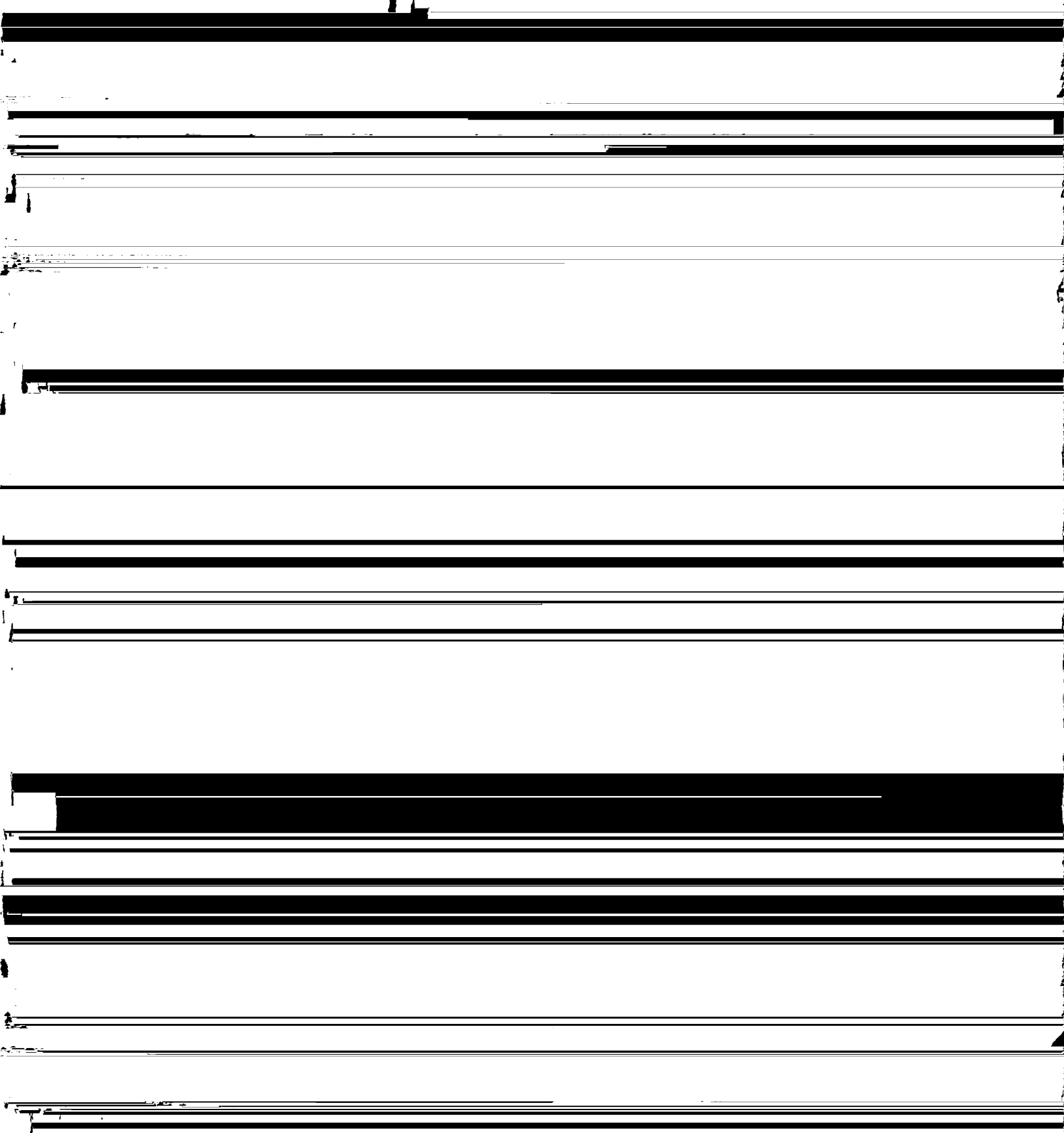
Motion 2014-254-1

Attachment 254-1

**University of Alaska Fairbanks**

**Staff Council**

**Motion 2014-254-1 - Approved**



CAPS

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III. Will expedite a specific du

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EXECUTIVE BOARD

11/15/2014

The Board of Directors of the University of North Carolina at Chapel Hill has reviewed the proposed changes to the Executive Board and has approved the following resolution:

Resolved, that the Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

1. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

2. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

3. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

4. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

5. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

6. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

7. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

8. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

9. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

in which the President or his/her designee

shall have the authority to appoint or remove members of the Board of Directors of the University of North Carolina at Chapel Hill.

10. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

11. The Board of Directors of the University of North Carolina at Chapel Hill do hereby approve the following resolution:

11/15/2014