



Monday, April 21, 2014
Teleconference
1:30 - 2:30 p.m.

**UNC Health Care Board of Directors
Executive Committee
Meeting Agenda**

Tab

1:30	1. Call to Order	Mr. Burnett	
1:30	2. Approval of February 17, 2014, Executive Committee Minutes	Mr. Burnett	1
1:30	3. Public Affiliates February 2014 Financials	Mr. Lewis	2
1:34	4. School of Medicine FY15 Budget Update	Dr. Runge	3
1:44	5. FY15 Budget Process	Mr. Lewis	
1:56	6. Epic Update	Mr. Lewis	
2:03	7. UPL Update	Dr. Roper	
2:13	8. Motion to Go Into Closed Session	Mr. Burnett	
2:30	13. Motion to Return to Open Session	Mr. Burnett	
2:30	14. Adjourn		