

MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
AND OTHER SPECIAL EVENTS SCHEDULED

Thursday, June 7, 2007

- 10:15 a.m.: Board of Governors Policy Discussion on the University of North Carolina Tomorrow, Board Room, General Administration Building
- 10:45 a.m.: Board of Governors Policy Discussion on an Update of the State Budget, Board Room, General Administration Building
- 11:30 a.m.: Board of Governors Policy Discussion on the University of North Carolina at Wilmington Campus for Research, Entrepreneurship, Service, and Teaching (CREST), Board Room General Administration Building
- 11:45 a.m.: Media briefing and demonstration of the University of North Carolina Online, Conference Room A, General Administration Building
- 12:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, General Administration Building
- *1:30 p.m.: Committee on Budget and Finance, Board Room 1, General Administration Building
- *2:30 p.m.: Committee on Personnel and Tenure, Board Room 2, General Administration Building
- 3:30 p.m.: Committee on University Governance, Conference Room C, General Administration Building
- 4:30 p.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building

Friday, June 8, 2007

- 8:30 a.m.: Committee on the Public Service Award, Conference Room C, General Administration Building
- *9:30 a.m.: Board of Governors Meeting, Board Room, General Administration Building
- * Some items on the agenda for this meeting will be considered in closed session under the provisions of the Open Meetings Law.

Meeting times may be subject to change.

5/31/2007 1:53 PM