

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

Thursday, September 6, 2007

- 9:30 a.m.: Board of Governors Policy Discussion on the University of North Carolina Tomorrow, Board Room, General Administration Building
- 10:30 a.m.: Board of Governors Policy Discussion on Athletics, Board Room, General Administration Building
- 11:30 a.m.: Board of Governors Policy Discussion on Financial Aid, Board Room General Administration Building
- 1:00 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, General Administration Building
- 2:00 p.m.: Committee on Budget and Finance, Board Room 1, General Administration Building
- \*3:00 p.m.: Committee on Personnel and Tenure, Board Room 2, General Administration Building
- 4:00 p.m.: Committee on University Governance, Conference Room C, General Administration Building
- 4:30 p.m.: Code Review Committee, Conference Room A, General Administration Building
- 5:00 p.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building

Friday, September 7, 2007

- \*8:30 a.m.: Audit Committee, Conference Room A, 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.
- \*\* All 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.**

8/29/2007 2:29 PM