

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

Monday, October 8, 2007

4:00 p.m.: UNC Tomorrow Regional Listening Forum, Gateway University Research Park Gymnasium, Millennium Campus

Tuesday, October 9, 2007

2:00 p.m.: Personnel and Tenure Subcommittee on Appeal, ECSU and NCA&T, **by teleconference, Law Library, General Administration Building

Wednesday, October 10, 2007

4:00 p.m.: UNC Tomorrow Regional Listening Forum, McKimmon Center, North Carolina State University

Thursday, October 11, 2007

9:30 a.m.: Board of Governors Policy Discussion on the University of North Carolina Tomorrow, Board Room, General Administration Building

10:00 a.m.: Board of Governors Policy Discussion on Retention and Graduation Rates - Minimum Admission Requirements, Board Room, General Administration Building

11:00 a.m.: Board of Governors Policy Discussion on the General Education Curriculum, Board Room, General Administration Building

*1:00 p.m.: Committee on Budget and Finance, Board Room, General Administration Building

1:00 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, General Administration Building

**1:00 p.m.: Personnel and Tenure Subcommittee on Appeal, ECSU and NCA&T, Law Library, General Administration Building

**1:00 p.m.: Personnel and Tenure Subcommittee on Appeal, FSU, Conference Room B, General Administration Building

**1:45 p.m.: Personnel and Tenure Subcommittee on Appeal, WSSU, Conference Room B, General Administration Building

Thursday, October 11, 2007, continued

2:30 p.m.: Code Revision Committee, Conference Room A, General Administration Building

*3:00 p.m.: Committee on Personnel and Tenure, Board Room, General Administration Building

3:30 p.m.: Committee on University Governance, Conference Room C, General Administration Building

*4:30 p.m.: Audit Committee, Conference Room A, General Administration Building

4:30 p.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building

Friday, October 12, 2007

*9:30 a.m.: Board of Governors Meeting, Board Room, General Administration Building

TBD: Press Availability, Conference Room A, General Administration Building
(will immediately follow conclusion of the Board of Governors meeting)

- * 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.

10/4/2007 2:06 PM